

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



“While the Cook County Board of Commissioners makes every attempt to keep the record of its proceedings up to date with current law and policies, the Board does not guarantee the accuracy, legality, reliability or content of any of the information contained herein in journals prior to December 6, 2010, and that the information is provided as submitted to the Cook County Clerk”.

**DAVID ORR
COUNTY CLERK**

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

SEPTEMBER 1, 2009



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
BRIDGET GAINER
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
EDWIN REYES
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

TABLE OF CONTENTS FOR SEPTEMBER 1, 2009

Call to Order	2484
Announcement.....	2484
Invocation	2484
Communications Referred to Committee	2485
Recess/Reconvene.....	2485
Board of Commissioners of Cook County	
PRESIDENT	
Veto.....	2485
Proposed Appointment.....	2493
Reappointments	2493
Resolutions:	
09-R-397 Congratulating the Department of Budget and Management Services upon receiving the Distinguished Budget Presentation Award for Fiscal Year 2009 by the Governmental Finance Officers Association	2496
09-R-398 Recognizing a job well done by the Cook County Emergency Management Agency at Burr Oak Cemetery	2497
09-R-399 Eunice Kennedy Shriver - In Memoriam	2498
09-R-400 Senator Edward Moore Kennedy - In Memoriam.....	2500
09-R-401 Recognizing Adonis Bell as a true hero for saving the lives of his entire family from a fire	2502
09-R-402 The Honorable Jeanne Quinn - In Memoriam	2504
COMMISSIONERS	
Reconsideration of Previously Approved Ordinance Amendments.....	2505
Reconsideration of Bid Items #6 and 7 from the July 21, 2009 Finance Committee Report and Authorization to Approve the lowest bidders.....	2512
City of Harvey - No Cash Bid Request	2514
Transfer of Funds	2514
Letter of Resignation	2515
Proposed Ordinance Amendments	2515
Ordinance Amendments:	
09-O-58 An Amendment to the Cook County Code, Chapter 82 Traffic and Vehicles, Article III, Section 82-88 Unauthorized Use of Parking Places for Persons with Disabilities Ordinance.....	2521
09-O-59 An Amendment to the Cook County Code, Article 5.4-5 (Cook County Building and Environmental Ordinance 1997)	2522
Proposed Ordinances	2523

TABLE OF CONTENTS FOR SEPTEMBER 1, 2009

Proposed Resolutions	2526
Resolutions:	
09-R-403 Congratulating Cook County State’s Attorney, Anita Alvarez and the Office of the Cook County State’s Attorney for their successful efforts to uphold the constitutionality of the County’s Assault Weapons Ban Ordinance	2529
09-R-404 Changes in Compensation Policies	2530
09-R-405 A Resolution calling on the Highway Department to begin the process of reducing the speed limit on 107th Street between 82nd Avenue and 88th Avenue in the City of Palos Hills	2533
09-R-406 Congratulating Chicago White Sox Pitcher Mark Buehrle on pitching a perfect game against the Tampa Bay Rays on July 23, 2009.....	2534
Consent Calendar:	
09-R-407 Daisy Bell Donahue - In Memoriam.....	2535
09-R-408 Reverend Leonard Terry Barr - In Memoriam.....	2536
09-R-409 Leroy Henderson - In Memoriam	2538
09-R-410 Honoring Morrie Farbman, Executive Director of the Cook County Emergency Telephone System Board, upon his retirement	2539
09-R-411 Bernard M. Reusz - In Memoriam	2541
09-R-412 Kenneth F. Adams - In Memoriam. Sponsors.....	2542
09-R-413 Congratulating Sydney De Ruiter on being honored by the government of France with the Legion of Honor medal	2543
09-R-414 Robert Lewis Stovall - In Memoriam	2544
09-R-415 Bruce Beck - In Memoriam	2545
09-R-416 John W. “Jack” Cooley - In Memoriam.....	2547
09-R-417 Dr. Twiley W. Barker, Jr. - In Memoriam	2548
Reports of Committees	
Zoning & Building - September 1, 2009	2549
Ordinances:	
09-O-60 An Ordinance granting a Special Use for Unique Use located in Hanover Township as authorized by the Cook County Zoning Ordinance	2550
09-O-61 An Ordinance granting a Special Use for Unique Use located in Bloom Township as authorized by the Cook County Zoning Ordinance	2553
Road & Bridges - September 1, 2009.....	2557
Finance - September 1, 2009	2559
Ordinance:	
09-O-62 An Amendment to the Cook County Code, Chapter 2 Administration, Section 2-243 (Taxing District Debt Disclosure Ordinance), as Amended	2631

TABLE OF CONTENTS FOR SEPTEMBER 1, 2009

Health & Hospitals - August 31, 2009	2642
Resolutions:	
09-R-418 A Resolution urging the Cook County Board to reform health care responsibly	2646
09-R-419 A Resolution urging immediate passage of comprehensive federal health reform legislation	2649
Rules & Administration - August 31, 2009.....	2651
Ordinance:	
09-O-63 An Amendment to the Cook County Code, Chapter 2 Administration, Article VII Ethics, Section 2-585(a) (Limitations of Contributions Made to Candidates and Elected Officials).....	2655
Resolution:	
09-R-420 Creation of a Cook County Board of Commissioners Women's Caucus.....	2657
Business from Department Heads and Elected Officials	
ADMINISTRATIVE HEARINGS, DEPARTMENT OF	
Transfer of Funds	2658
ASSESSOR, OFFICE OF THE COUNTY	
Permission to Advertise.....	2660
Purchase Order Addendum	2660
AUDITOR, OFFICE OF THE COUNTY	
Status of Audit Recommendations Reports.....	2661
BUILDING AND ZONING, DEPARTMENT OF	
Waiver of Permit Fees	2662
CAPITAL PLANNING AND POLICY, OFFICE OF	
Proposed Change Order.....	2665
CLERK OF THE CIRCUIT COURT	
Transfer of Funds	2666
COUNTY CLERK, OFFICE OF THE	
Journal of Proceedings – July 2, 2009.....	2667
Contracts.....	2667
COURT SERVICES DIVISION, SHERIFF'S	
Contract Addendum	2669
FISCAL ADMINISTRATION AND SUPPORT SERVICES, SHERIFF'S DEPARTMENT OF	
Permission to Advertise.....	2669
Proposed Contract	2670
Contract Addendum	2671

TABLE OF CONTENTS FOR SEPTEMBER 1, 2009

HEALTH & HOSPITALS SYSTEM, COOK COUNTY

Cook County Health & Hospital Systems Boards Budget Recommendation for the Fiscal Year 2010	2671
---	------

HIGHWAY DEPARTMENT

Permission to Advertise.....	2672
Resolutions:	
09-R-421 (Agreement) Amendment to Reimbursement Agreement with the City of Countryside. 5th Avenue Cutoff, Willow Springs Road to west of Burr Oak Lane.....	2672
09-R-422 (Agreement) Letter of Supplemental Agreement #2 between the County of Cook and Graef, Anhalt, Schloemer & Associates, Inc. Potter Road, Dempster Street to Evanston-Elgin (Golf) Road	2673
09-R-423 (Appropriating) Old Orchard Road, Edens Expressway (I-94) northbound ramp to Skokie Boulevard	2674
09-R-424 (Improvement) Central Avenue, 115th Street to 106th Street.....	2675
09-R-425 (Supplemental Improvement) West Bartlett Road, Spitzer Road to Illinois Route 59 (Ingalt Avenue).....	2676
09-R-426 (Acquisition of Land) Harlem Avenue, Sauk Trail to Lincoln Highway (US 30).....	2678
Proposed Changes in Plans and Extra Work	2680
Contracts and Bonds.....	2710
Bureau of Construction's Progress Report	2686

HUMAN RESOURCES, BUREAU OF

Resolutions:	
09-R-427 Collective Bargaining Agreement between the County of Cook and Chicago Local 458-M Graphic Communications International Union.....	2686
09-R-428 Appropriation adjustment to Accounts 490-115, 499-115 and 899-115 to establish prevailing wage rates for the Corporate, Health and Public Safety Funds	2687

IMPACT INCARCERATION DEPARTMENT, SHERIFF'S

Grant Award	2691
Contract Addendum	2692
Transfer of Funds	2692

JUDICIAL ADVISORY COUNCIL

Contract	2693
----------------	------

MANAGEMENT OF INFORMATION SYSTEMS, DEPARTMENT FOR

Authorization to Amend a Previously Approved and Amended Contract and Authorization to Approve as Amended	2694
---	------

TABLE OF CONTENTS FOR SEPTEMBER 1, 2009

MANAGEMENT OF INFORMATION SYSTEMS, DEPARTMENT FOR

Grant Award	2695
-------------------	------

Resolutions:

09-R-429 Application for Class 6b Special Circumstances from PasProps, Inc	2696
09-R-430 Application for Class 6b Special Circumstances from CenterPoint Properties Trust	2697
09-R-431 Application for Class 6b Special Circumstances from Foster Avenue, LLC	2699
09-R-432 Application for Class 6b Special Circumstances from CenterPoint Properties Trust	2701
09-R-433 Application for Class 6b Special Circumstances from Mac 6, LLC	2702

PUBLIC DEFENDER, OFFICE OF THE

Transfer of Funds	2704
-------------------------	------

PUBLIC HEALTH, DEPARTMENT OF

Grant Award Addendum	2707
Grant Award Renewal	2707

PURCHASING AGENT, OFFICE OF THE

Contract Cancellation and Amendment of a Previously Approved Contract	2708
Bid Opening – August 12, 2009	2709
Contracts and Bonds – September 1, 2009	2710

REAL ESTATE MANAGEMENT DIVISION

Public Way License Agreements	2714
Amendment to Lease	2715
Termination of Lease Agreement	2716

SOCIAL SERVICE DEPARTMENT

Grant Award	2717
-------------------	------

STATE'S ATTORNEY, OFFICE OF THE

Reconsideration of a Previously Approved Proposed Settlement and Authorization to Approve as Amended	2718
Grant Award Addendum	2718
Grant Award Renewals	2719
Pending Litigation	2722

TECHNOLOGY, BUREAU OF

Contract Addendum	2723
-------------------------	------

Resolution:

09-R-434 “Connecting” Cook County Broadband Expansion Project	2724
---	------

TABLE OF CONTENTS FOR SEPTEMBER 1, 2009

TREASURER, OFFICE OF THE COUNTY

Independent Auditor's Report..... 2725

Adjournment 2726

JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Tuesday, September 1, 2009

10:00 A.M.
Daylight Savings Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 08-R-469.

OFFICIAL RECORD

President Pro Tempore Moreno in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 16.

Absent: Commissioner Claypool - 1.

ANNOUNCEMENT

Commissioner Edwin Reyes was appointed Commissioner of the 8th County Board District to fill the seat vacated by Commissioner Roberto Maldonado upon his appointment to the Chicago City Council.

INVOCATION

Francis Cardinal George, Archbishop of the Chicago Archdiocese gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Cook County Code Section 2-108(y), Communication Nos. 301846 through 302498 were referred to their respective committees.

President Pro Tempore Moreno moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Pro Tempore Moreno in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 16.

Absent: Commissioner Claypool - 1.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

VETOES

Transmitting a Communication, dated July 24, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

In accordance with the authority granted to me by Section 2-6008 of the Counties Code and for the reasons stated herein, please transmit this veto message on the agenda for the next meeting of the Cook County Board of Commissioners, September 1, 2009.

Please be advised that in accordance with the authority granted to me by Section 2-6008 of the Counties Code, I am exercising my veto authority as President of the Board of Commissioners and hereby veto Communication No. 300566 from the July 21, 2009 Finance Committee Meeting and approved at the July 21, 2009 Board Meeting through the passage of the Finance Committee Meeting Report in Agenda Item No. 35 as amended. I hereby veto the amendments passed on July 21, 2009 to the Cook County Home Rule Retailers Occupation Tax (Chapter 74 Taxation, Article IV, Sections 74-150 through 74-153).

As previously addressed to the Cook County Board of Commissioners, when I took office in December 2006, Cook County was facing a deficit of over \$500 million in a budget of approximately \$3 billion. Ratification of union contracts with yearly pay increases and other enhancements with no identified source of revenue to pay for them contributed heavily to that budget deficit—actions taken before I took office. To solve the Fiscal Year 2007 budget crisis, I called on everyone in Cook County Government to cut 17% from offices across the board. My office led the way with a 19% reduction from what was budgeted in FY 2006.

Before taxpayers were asked for one penny more in taxes, my Administration made substantial cuts in county government spending. This was also the 12th year that Cook County did not raise the property tax levy on its homeowners. After much debate, the majority of the Board of Commissioners voted to raise the Cook County portion of the sales tax by one penny for the Fiscal Year 2008 budget. The one penny increase was the responsible course of action to take and obviously a majority of the Board of Commissioners agreed in that stance.

On July 21, 2009, a majority of the Cook County Board of Commissioners voted to repeal the one penny sales tax increase by fifty percent without fully vetting the ramifications of such a reduction. Moreover, the Board of Commissioners required that the Cook County Budget for Fiscal Year 2010 be based on the actual revenue received in Fiscal Year 2009, and that there would be no further increase in taxes.

First of all, the Fiscal Year 2010 Budget cannot be based on the actual revenue received in Fiscal Year 2009 as required by the Board of Commissioners in Section 74-153 of the Retailer's Occupation Tax Ordinance. The Board of Commissioners are fully aware that the County will not have a record of the actual Fiscal Year 2009 revenues until the end of the first quarter of the 2010 Fiscal Year. Moreover, it would be fiscally imprudent to withhold the preparation of the 2010 Budget until notice of the actual 2009 revenues. The 2010 Budget as per previous budgetary appropriations is formulated through the estimation of projected revenue and due to timing concerns, should not and cannot be based upon the actual 2009 revenues; this requirement of Section 74-153 is erroneous on its face and impossible to implement.

In addition to the erroneous requirement of the Board of Commissioners for the 2010 Budget to be based upon 2009 actual revenue, the Board of Commissioners has failed to consider the extent of operational burdens upon the County resulting from reductions in State funding for County related grants and core programs, the structural deficit, operational costs of funding self-insurance, payment of the 2007 pension obligation, the needs of the Health and Public Safety and Criminal Justice Systems as well as the funding required for statutory and court related mandates before implementing a reduction in the sales tax and reducing the Retailer's Occupation Tax to 1.25% effective January 1, 2010.

Before taking this action, the County must perform its due diligence and ascertain the ramifications of a reduction in the sales tax as well as the effect it will have on County government as well as the necessary and important services it provides.

While I am vetoing the reductions and amendments to the Retailer's Occupation Tax, I have directed the Cook County Budget Director to begin the preparation for the Cook County 2010 Budget presentation with consideration of reductions in the sales tax. Beginning the 2010 budget process at this early stage will allow my Office as well as the Cook County Board of Commissioners to fully evaluate and consider what a reduction in the sales tax will mean to Cook County and its taxpayers in advance of requiring a reduction.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

I have directed the Budget Director to request all Departments as well as the separately Elected Officials to prepare three (3) potential budget requests for 2010 in order to understand the needs of the County and the effects of a potential reduction in the sales tax.

In summary, the Fiscal Year 2010 Budget requests from County Departments and the offices of the separately Elected Officials should:

1. Create, in the Budget Request Application, a budget equal to or less than the Fiscal Year 2009 Operating Budget (in the event the sales tax remains at 1.75%).
2. Create, in a separate spreadsheet, a budget that is 12% less than the Fiscal Year 2009 Operating Budget (in the event that the sales tax is reduced to 1.25%) that identifies reductions for: object accounts, positions being reduced, and identify whether they are filled or vacant, and services being reduced or eliminated.
3. Create, in a separate spreadsheet, a budget that is 19% less than the Fiscal Year 2009 Operating Budget (in the event that the sales tax is reduced to 1.25% and the funding for the 2007 Pension Obligation must be paid out of General Funds) that identifies reductions for: object accounts, positions being reduced, and identify whether they are filled or vacant, and services being reduced or eliminated.

In addition to the above, the various Departments and offices of the separately Elected Officials shall identify the use of countywide contracts and identify the amount used by said Department; furthermore, it is required that any use of the 490, 499 and 899 accounts for expenditures that are submitted or controlled by the various Departments be identified.

The above listed information has been requested and is due back to the Office of Budget and Management Services on or before August 20, 2009.

Requiring this specific information will allow this Office and the Board of Commissioners to fully understand the cuts that would have to be implemented in order to implement a reduction in the sales tax. This requested information will be shared with the Cook County Board of Commissioners through the Finance Chairman for Finance Committee consideration. Reviewing the proposed budgets including potential reductions will aid in determining the appropriateness of the budget requests and that the County offices and offices of the separately Elected Officials are focusing on its core mission, streamlining County services and funding vital services.

I stand firm in my commitment to support County services and to provide adequate funding in order to protect and provide for our County residents. I remain committed to consider reductions in the sales tax; however said reductions must only be made at the appropriate intervals with a complete understanding of what the effects of a reduction in revenue will have on County services and government.

While I hereby veto the actions of the Board of Commissioners on July 21, 2009 and veto the amendments to the Cook County Home Rule Retailers Occupation Tax, I have simultaneously taken the necessary steps to determine what the ramifications of a reduction in the sales tax will be and whether a reduction would and should be supported by the Board of Commissioners, the separately Elected Officials and the residents of Cook County.

Once again, we will have the opportunity after full debate, disclosure and discussion, to reconsider these issues in a responsible manner before the October 1, 2009 statutory deadline to alter the sales tax rate beginning January 1, 2010.

For these reasons I urge you to reconsider your support of the amendments to the Cook County Home Rule Retailer's Occupation Tax.

**09-O-49
ORDINANCE**

Sponsored by

**THE HONORABLE FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, ROBERTO MALDONADO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-153, of the Cook County Code are hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX.

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of one and three-quarters percent (1.75%) through December 31, 2009, and one and one-quarter percent (1.25%) thereafter of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than October 1, 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of January 1, 2010.

Sec. 74-153. Fiscal Year 2010 Cook County Budget.

The Cook County Budget for Fiscal Year 2010 will be based on the actual revenue received in Fiscal Year 2009, and there will be no further increase in taxes. The Elected Officials of Cook County shall present their preliminary Fiscal Year 2010 budget requests to the Finance Committee of the Cook County Board of Commissioners at a public hearing, using Fiscal Year 2009 revenues, minus any changes caused by this ordinance reducing the tax rate from one and three-quarters percent (1.75%) to one and one-quarter percent (1.25%). This information will be provided to the President for use in preparation of the Executive Budget Recommendation for Fiscal Year 2010, as provided by 55 ILCS 5/6-24004.

Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-151 shall not take effect until January 1, 2010.

Commissioner Butler, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated July 24, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

In accordance with the authority granted to me by Section 2-6008 of the Counties Code and for the reasons stated herein, please transmit this veto message on the agenda for the next meeting of the Cook County Board of Commissioners, September 1, 2009.

Please be advised that in accordance with the authority granted to me by Section 2-6008 of the Counties Code, I am exercising my veto authority as President of the Board of Commissioners and hereby veto Communication No. 300567 from the July 21, 2009 Finance Committee Meeting and approved at the July 21, 2009 Board Meeting through the passage of the Finance Committee Meeting Report in Agenda Item No. 35 as amended. I hereby veto the amendments passed on July 21, 2009 to the Cook County Home Rule Service Occupation Tax (Chapter 74 Taxation, Article V, Sections 74-190 through 74-193).

As previously addressed to the Cook County Board of Commissioners, when I took office in December 2006, Cook County was facing a deficit of over \$500 million in a budget of approximately \$3 billion. Ratification of union contracts with yearly pay increases and other enhancements with no identified source of revenue to pay for them contributed heavily to that budget deficit—actions taken before I took office. To solve the Fiscal Year 2007 budget crisis, I called on everyone in Cook County Government to cut 17% from offices across the board. My office led the way with a 19% reduction from what was budgeted in FY 2006.

Before taxpayers were asked for one penny more in taxes, my Administration made substantial cuts in county government spending. This was also the 12th year that Cook County did not raise the property tax levy on its homeowners. After much debate, the majority of the Board of Commissioners voted to raise the Cook County portion of the sales tax by one penny for the Fiscal Year 2008 budget. The one penny increase was the responsible course of action to take and obviously a majority of the Board of Commissioners agreed in that stance.

On July 21, 2009, a majority of the Cook County Board of Commissioners voted to repeal the one penny sales tax increase by fifty percent without fully vetting the ramifications of such a reduction. Moreover, the Board of Commissioners required that the Cook County Budget for Fiscal Year 2010 be based on the actual revenue received in Fiscal Year 2009, and that there would be no further increase in taxes.

First of all, the Fiscal Year 2010 Budget cannot be based on the actual revenue received in Fiscal Year 2009 as required by the Board of Commissioners in Section 74-193 of the Service Occupation Tax Ordinance. The Board of Commissioners are fully aware that the County will not have a record of the actual Fiscal Year 2009 revenues until the end of the first quarter of the 2010 Fiscal Year. Moreover, it would be fiscally imprudent to withhold the preparation of the 2010 Budget until notice of the actual 2009 revenues. The 2010 Budget as per previous budgetary appropriations is formulated through the estimation of projected revenue and due to timing concerns, should not and cannot be based upon the actual 2009 revenues; this requirement of Section 74-193 is erroneous on its face and impossible to implement.

In addition to the erroneous requirement of the Board of Commissioners for the 2010 Budget to be based upon 2009 actual revenue, the Board of Commissioners has failed to consider the extent of operational burdens upon the County resulting from reductions in State funding for County related grants and core programs, the structural deficit, operational costs of funding self-insurance, payment of the 2007 pension obligation, the needs of the Health and Public Safety and Criminal Justice Systems as well as the funding required for statutory and court related mandates before implementing a reduction in the sales tax and reducing the Service Occupation Tax to 1.25% effective January 1, 2010.

Before taking this action, the County must perform its due diligence and ascertain the ramifications of a reduction in the sales tax as well as the effect it will have on County government as well as the necessary and important services it provides.

While I am vetoing the reductions and amendments to the Service Occupation Tax, I have directed the Cook County Budget Director to begin the preparation for the Cook County 2010 Budget presentation with consideration of reductions in the sales tax. Beginning the 2010 budget process at this early stage will allow my Office as well as the Cook County Board of Commissioners to fully evaluate and consider what a reduction in the sales tax will mean to Cook County and its taxpayers in advance of requiring a reduction.

I have directed the Budget Director to request all Departments as well as the separately Elected Officials to prepare three (3) potential budget requests for 2010 in order to understand the needs of the County and the effects of a potential reduction in the sales tax.

In summary, the Fiscal Year 2010 Budget requests from County Departments and the offices of the separately Elected Officials should:

1. Create, in the Budget Request Application, a budget equal to or less than the Fiscal Year 2009 Operating Budget (in the event the sales tax remains at 1.75%).
2. Create, in a separate spreadsheet, a budget that is 12% less than the Fiscal Year 2009 Operating Budget (in the event that the sales tax is reduced to 1.25%) that identifies reductions for: object accounts, positions being reduced, and identify whether they are filled or vacant, and services being reduced or eliminated.

3. Create, in a separate spreadsheet, a budget that is 19% less than the Fiscal Year 2009 Operating Budget (in the event that the sales tax is reduced to 1.25% and the funding for the 2007 Pension Obligation must be paid out of General Funds) that identifies reductions for: object accounts, positions being reduced, and identify whether they are filled or vacant, and services being reduced or eliminated.

In addition to the above, the various Departments and offices of the separately Elected Officials shall identify the use of countywide contracts and identify the amount used by said Department; furthermore, it is required that any use of the 490, 499 and 899 accounts for expenditures that are submitted or controlled by the various Departments be identified.

The above listed information has been requested and is due back to the Office of Budget and Management Services on or before August 20, 2009.

Requiring this specific information will allow this Office and the Board of Commissioners to fully understand the cuts that would have to be implemented in order to implement a reduction in the sales tax. This requested information will be shared with the Cook County Board of Commissioners through the Finance Chairman for Finance Committee consideration. Reviewing the proposed budgets including potential reductions will aid in determining the appropriateness of the budget requests and that the County offices and offices of the separately Elected Officials are focusing on its core mission, streamlining County services and funding vital services.

I stand firm in my commitment to support County services and to provide adequate funding in order to protect and provide for our County residents. I remain committed to consider reductions in the sales tax; however said reductions must only be made at the appropriate intervals with a complete understanding of what the effects of a reduction in revenue will have on County services and government.

While I hereby veto the actions of the Board of Commissioners on July 21, 2009 and veto the amendments to the Cook County Home Rule Service Occupation Tax, I have simultaneously taken the necessary steps to determine what the ramifications of a reduction in the sales tax will be and whether a reduction would and should be supported by the Board of Commissioners, the separately Elected Officials and the residents of Cook County.

Once again, we will have the opportunity after full debate, disclosure and discussion, to reconsider these issues in a responsible manner before the October 1, 2009 statutory deadline to alter the sales tax rate beginning January 1, 2010.

For these reasons I urge you to reconsider your support of the amendments to the Cook County Home Rule Service Occupation Tax.

**09-O-50
ORDINANCE**

Sponsored by

**THE HONORABLE FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, ROBERTO MALDONADO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HOME RULE COUNTY SERVICE OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-193, of the Cook County Code are hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of one and three-quarters percent (1.75%) through December 31, 2009, and one and one-quarter percent (1.25%) thereafter of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided in such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than October 1, 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of January 1, 2010.

Sec. 74-193. Fiscal Year 2010 Cook County Budget.

The Cook County Budget for Fiscal Year 2010 will be based on the actual revenue received in Fiscal Year 2009, and there will be no further increase in taxes. The Elected Officials of Cook County shall present their preliminary Fiscal Year 2010 budget requests to the Finance Committee of the Cook County Board of Commissioners at a public hearing, using Fiscal Year 2009 revenues, minus any changes caused by this ordinance reducing the tax rate from one and three-quarters percent (1.75%) to one and one-quarter percent (1.25%). This information will be provided to the President for use in preparation of the Executive Budget Recommendation for Fiscal Year 2010, as provided by 55 ILCS 5/6-24004.

Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-191 shall not take effect until January 1, 2010.

Commissioner Butler, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

PROPOSED APPOINTMENT

Transmitting a Communication, dated August 20, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

Pursuant to Cook County Ordinance, 91-O-11 and Section 2-402 of the County's Code, I hereby appoint Jaye Morgan Williams to the position of Chief Financial Officer, effective immediately.

Ms. Williams is a financial services professional with extensive experience in strategy and planning, client management, corporate finance, treasury management, international banking, credit and portfolio management, product and project management, private investing and lending. Ms. Williams' management experience and strong marketing, analytical, project management and business development skills will serve as an asset to Cook County and the departments under her supervision.

Ms. Williams has over 25 years of financial experience, has a history of successes with numerous startup and strategic initiatives and has held key senior level management positions in the financial industry including with JP Morgan Chase's predecessors First Chicago and Bank One. She has a Bachelor of Science degree in finance from the University of Illinois at Champaign/Urbana and an MBA in finance and accounting from Northwestern University's Kellogg Graduate School of Management.

Jaye Morgan Williams' strong record in overseeing cutting edge new initiatives, combined with her broad range of corporate finance and management experience provide a dynamic range of expertise that positions her as an outstanding candidate for the position of Chief Financial Officer.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Reyes, moved that the communication be referred to the Committee on Legislation & Intergovernmental Relations. (Comm. No. 302408). **The motion carried unanimously.**

REAPPOINTMENTS

Transmitting a Communication, dated August 26, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Mr. William B. Kelley to the Cook County Commission on Human Rights for a term to expire July 1, 2012.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Reyes, moved that the reappointment by the President be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

* * * * *

Transmitting a Communication, dated August 26, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Ms. Robin Kelly to the Cook County Commission on Human Rights for a term to expire July 1, 2011.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Reyes, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 26, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Ms. Karen R. Chavers to the Housing Authority of the County of Cook for a term to expire June 1, 2014.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Reyes, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 26, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Ms. Alicia R. McCray to the Housing Authority of the County of Cook for a term to expire June 1, 2013.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Reyes, moved that the reappointment by the President be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

* * * * *

Transmitting a Communication, dated August 26, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Pastor Samuel Hinkle, III to the Cook County Board of Ethics for a term to expire November 1, 2013.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Reyes, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 26, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Ms. Roseann Oliver to the Cook County Board of Ethics for a term to expire November 1, 2012.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Reyes, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 26, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Mr. John J. Pikarski, Jr. to the Cook County Board of Ethics for a term to expire November 1, 2012.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Reyes, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 26, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Mr. Fredrick Thulin, Jr. to the Weller Creek Drainage District for a term to expire September 4, 2012.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Reyes, moved that the reappointment by the President be approved. **The motion carried unanimously.**

RESOLUTIONS

09-R-397

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Department of Budget and Management Services was recently presented with the Distinguished Budget Presentation Award for Fiscal Year 2009 by the Government Finance Officers Association; and

WHEREAS, the Government Finance Officers Association is a nonprofit, professional association serving over 17,600 government finance professionals throughout North America; the Government Finance Officers Association's Distinguished Budget Presentation Awards Program is the only National awards program in governmental budgeting; and

WHEREAS, this Award is the highest form of recognition in governmental budgeting in North America; and

WHEREAS, in order to receive this Award, a governmental unit must publish a budget document that meets outstanding program criteria as a policy document, an operations guide, a financial plan and a communications device; and

WHEREAS, this Award reflects the commitment of the governing body and staff to meet the highest principles in government budgeting; and

WHEREAS, this Award attests to the pioneering efforts made by the Cook County Department of Budget and Management Services to improve the quality of budgeting and provide an excellent example for other governments throughout North America.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my sincere appreciation to the Department of Budget and Management Services for their outstanding work in preparing the 2009 budget, and do congratulate the Department of Budget and Management Services on this well-deserved accolade, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 1st day of September 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Gainer, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-398
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, COUNTY COMMISSIONER

**RECOGNIZING A JOB WELL DONE BY THE COOK COUNTY EMERGENCY
MANAGEMENT AGENCY AT BURR OAK CEMETERY**

WHEREAS, on July 1, 2009 the Cook County Emergency Management Agency (CCEMA) responded to an emergency call by the Cook County Sheriff's Police Investigators and the Federal Bureau of Investigation (FBI) for the crime scene at Burr Oak Cemetery in Alsip, Illinois; and

WHEREAS, CCEMA coordinated resources under the direction of the Cook County Board President, assisting with the operations of the Highway Department, the Bureau of Information Technology and Automation, Facilities Management, the Department of Public Affairs, the Health & Hospitals System, the Forest Preserve District, the Forest Preserve District Police, the Department of Public Health and the Department of Animal and Rabies; and

WHEREAS, CCEMA coordinated outside agencies to provide operational assistance and professional counseling and to help navigate the bereavement process; among these agencies are the American Red Cross, the Salvation Army of Greater Chicago, and the Mutual Aid Box Alarm System; and

WHEREAS, the role CCEMA played in assisting the operations process was positively acknowledged by the Office of the Cook County Sheriff and the FBI; and

WHEREAS, individuals worked together on behalf of the Cook County Board President and all of the residents of Cook County to bring together a unified command under the National Incident Management System: the Executive Director of the Emergency Management Agency, the Director of Animal and Rabies Control, the Director of the Health & Hospitals System, the Chief Information Officer, the Director of the Department of Public Health, the Director of the Department of Public Affairs and Communications, the Director of Facilities Management, the Executive Director of the Forest Preserve District, the Chief of Police of the Forest Preserve Police and the Superintendent of the Highway Department.

WHEREAS, the President and Chief Executive Officer of the Mutual Aid Box Alarm System, the Community Liaison for the American Red Cross, and the Director of Emergency Disaster Services from the Salvation Army of Greater Chicago supplied their expertise to support the Cook County agencies and the family members affected by the criminal investigations; and

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, do hereby recognize and congratulate the Cook County Emergency Management Agency, the Cook County department heads, outside partners, and all employees involved with the operations at Burr Oak Cemetery on a job well done.

Approved and adopted this 1st day of September 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Gainer, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-399
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,

EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,

ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER,

PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN

COUNTY COMMISSIONERS

WHEREAS, Almighty God in His Infinite Wisdom has called a woman of profound compassion and vision, whose public service spanned sixty-six years, Eunice Kennedy Shriver, from our midst; and

WHEREAS, Mrs. Shriver was born in Brookline, Massachusetts on July 10, 1921, the fifth child of eleven born to Joseph P. and Rose Fitzgerald Kennedy; and

WHEREAS, Mrs. Shriver was educated at the Convent of the Sacred Heart, in London, England and at Manhattanville College in Purchase, New York, and she earned a Bachelor's degree in sociology at Stanford University in 1943; and

WHEREAS, from 1943 to 1945, Mrs. Shriver worked for the U.S. State Department in the Special War Problems Division, helping former prisoners of war readjust to civilian life; from 1947 to 1948 Ms. Kennedy Shriver worked for the Department of Justice for the National Conference on Prevention and Control of Juvenile Delinquency; and

WHEREAS, in the early 1950s, Mrs. Shriver worked as a social worker at a West Virginia federal prison and in a juvenile court in Chicago, Illinois; and

WHEREAS, in 1957, Mrs. Shriver became executive vice president of the Joseph P. Kennedy Foundation, where she oversaw research into the causes and treatments for mental disabilities; and

WHEREAS, in 1962, Mrs. Shriver helped to establish the National Institute of Child Health and Human Development, a government research organization concerned with the well being of children, adults and families; this agency was renamed after Mrs. Kennedy Shriver in 2008; and

WHEREAS, also in 1962, Mrs. Shriver began to work intimately with mentally disabled individuals, hosting a summer day camp on her farm in Maryland, called Camp Shriver; and

WHEREAS, in 1968 this work culminated in the first international Special Olympics Games which were held in Chicago, Illinois; currently more than 1 million athletes in more than 160 countries participate in Special Olympics meets yearly; the Special Olympics have helped transform how we view the disabled and have helped transform how those with disabilities view themselves; and

WHEREAS, Mrs. Shriver helped to establish a network of university-affiliated intellectual disabilities research centers at major medical schools across the United States, including centers for the study of medical ethics at Harvard University and Georgetown University in 1971; and

WHEREAS, in 1981, Mrs. Shriver established a program, Community of Caring, which aims to reduce disabilities among babies born to teenagers; 1200 of these programs were established in public and private schools between 1990 and 2006; and

WHEREAS, for her trailblazing activism and profound commitment to helping those with mental disabilities, Mrs. Shriver was the recipient of numerous awards: in 1984, Mrs. Shriver received the Presidential Medal of Freedom from President Ronald Regan; in 1995, Mrs. Shriver became the only woman to appear, during her lifetime, on a U.S. coin – the commemorative Special Olympics silver dollar; in 2006, she received a papal knighthood from Pope Benedict XVI after being named a Dame of the Order of St. Gregory the Great; in 2009, the Smithsonian Institution's National Portrait Gallery in Washington, D.C. unveiled a portrait of Mrs. Shriver with several Special Olympians; this was the first ever commissioned portrait by the Smithsonian Institution of an individual who had not served as a U.S. President or First Lady; additionally, Mrs. Shriver was the recipient of nine honorary degrees.

NOW, THEREFORE, BE IT RESOLVED, that Eunice Kennedy Shriver's memory shall be cherished in all the hearts of the people she touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, President of the Cook County Board, and the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, hereby do express our deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Eunice Kennedy Shriver, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 1st day of September 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(2)(1) Amendment or Suspension of Rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

* * * * *

**09-R-400
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,

EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,

ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,

TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His Infinite Wisdom has called a patriot and distinguished elder statesman, Senator Edward Moore Kennedy, from our midst; and

WHEREAS, in the tradition of his grandfather, who was Mayor of Boston, Massachusetts, his father, who served as the inaugural Chairman of the Securities and Exchange Commission as well as Ambassador to Great Britain, his brother, Joseph, who served and perished during World War II, and his other brothers who were taken from us too soon, President John F. Kennedy and Attorney General, Robert Kennedy, Senator Kennedy gave his life to his Nation through public service; and

WHEREAS, Senator Kennedy, over the course of his forty-seven years in the Senate, was generally believed to be one of the most effective Senatorial legislators ever, and a sampling of his legislative achievements follow below; and

WHEREAS, in 1964, Head Start provided meals and early education to pre-school children through the Employee Opportunity Act; and

WHEREAS, in 1968, the Bilingual Education Act mandated that schools provide bilingual education programs; and

WHEREAS, in 1970, the voting age was lowered to 18; and

WHEREAS, in 1971, the Federal Cancer Research Program quadrupled the amount of money spent by the federal government to fight cancer; and

WHEREAS, in 1972, Meals on Wheels, a federal program offering nutritional meals to homebound seniors, was strengthened; and

WHEREAS, in 1972, Women, Infants and Children (WIC) offered food, nutrition counseling and health services to low-income women, infants and children; and

WHEREAS, in 1972, Title IX mandated equal funding for men's and women's athletics on college campuses; and

WHEREAS, in 1983, a national holiday was established to celebrate Martin Luther King, Jr. birthday; and

WHEREAS, in 1986, Anti-Apartheid Sanctions were put in place to ban the purchase of gold, coal, iron, and other goods in South Africa to protest apartheid; and

WHEREAS, in 1992, \$500 million was appropriated to provide 300,000 youth with summer employment; and

WHEREAS, in 1994, the Family and Medical Leave Act provided up to 12 weeks of unpaid leave for family emergencies or after the birth of infants; and

WHEREAS, in 1996, the Kennedy-Kassebaum Act enabled employees to keep health insurance after leaving their jobs and prohibited insurance companies from refusing to renew coverage on the basis of preexisting medical conditions; and

WHEREAS, in 1997, the State Children's Health Insurance Program (SCHIP) supported state efforts to provide health insurance to uninsured children in low-income families; and

WHEREAS, in 2001, the No Child Left Behind Act required more rigorous testing of public school students and permitted parents to transfer their children from low-performing to high-performing schools; and

WHEREAS, Senator Kennedy fought to make the above and much more a reality; whether on domestic issues or in foreign affairs, he fought for ordinary American people; and

WHEREAS, Senator Kennedy embraced the legacy of public service left to him by his forbearers, and in turn created an exciting legacy for the next generation of Kennedy's to embrace.

NOW, THEREFORE, BE IT RESOLVED, that Senator Edward Moore Kennedy's memory shall be cherished in all the hearts of the people he touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, President of the Cook County Board and the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, hereby do express our deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Senator Edward Moore Kennedy, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 1st day of September 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

* * * * *

**09-R-401
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,

EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,

ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,

TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, on the night of August 19, 2009, eleven-year-old Adonis Bell saved the lives of his entire family; and

WHEREAS, waking up at 3:30 a.m. to the smell of black smoke in his room, Adonis traced the smoke to a fire burning a hole in the kitchen ceiling; and

WHEREAS, at this point Adonis acted swiftly and calmly; he woke his mother, who told him to get his two-year-old god sister, Jordan, out of the house; and

WHEREAS, Adonis did this, and then he did something even more selfless – he went back into the burning house to get his Auntie Karen; and

WHEREAS, throughout all of this, Adonis remembered what the fireman who had visited his school told him – do not stop to get things, just get out; and

WHEREAS, through his actions, Adonis serves as an example to us all of selflessness and bravery; and

WHEREAS, Adonis also exhibited a calmness and competence under duress which is truly outstanding for a child of his years; and

WHEREAS, having been moved by Adonis' story in the *Chicago Sun Times*, the Honorable Deyon L. Dean, Mayor of Riverdale, is offering Adonis' family a HUD home for free to replace the one that burned to the ground, and the Cook County Department of Planning and Development is providing assistance to give Adonis and his family a fresh start.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, and on behalf of the more than five million residents of Cook County, do recognize Adonis Bell as a true hero and do express my sincere appreciation for his life-saving efforts and may a copy of this Resolution be tendered herewith.

Approved and adopted this 1st day of September 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

* * * * *

**09-R-402
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,

EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,

ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER,

PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN

COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called The Honorable Jeanne Quinn from our midst; and

WHEREAS, Commissioner Quinn served with distinction on the Cook County Board of Commissioners from 1982 through 1986; and

WHEREAS, Commissioner Quinn stood out as a fearless woman in the then mostly male world of politics; and

WHEREAS, Commissioner Quinn was also a trailblazer for Democrats; she was the first Democrat elected from the Chicago suburbs in a half-century; and

WHEREAS, among Commissioner Quinn’s legislative achievements while on the County Board are sponsoring the expansion of cancer-prevention programs in County hospitals, as well as legislation which made County government more transparent and accountable; and

WHEREAS, after her years at the County Board, Commissioner Quinn went on to teach public administration at Roosevelt University from 1986 to 1991 and again from 1995 to 1999; and

WHEREAS, in 1991, Commissioner Quinn took a leave from her teaching job to become the Director of Elections for Cook County, the first woman ever appointed to this post; and

WHEREAS, Commissioner Quinn is survived by her husband, Paul, daughters Jennifer Beil and Sarah Burke, a son, Chris and three grandchildren.

NOW, THEREFORE, BE IT RESOLVED, that The Honorable Jeanne Quinn’s memory shall be cherished in all of the hearts of the people she touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, and the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express our deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of The Honorable Jeanne Quinn, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 1st day of September 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Steele, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

COMMISSIONERS

RECONSIDERATION OF PREVIOUSLY APPROVED ORDINANCE AMENDMENTS

Transmitting a Communication from

LARRY SUFFREDIN, County Commissioner

Co-sponsored by

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O.SCHNEIDER, PETER N. SILVESTRI, ~~DEBORAH SIMS~~ and ROBERT STEELE, County Commissioners

Pursuant to 55 ILCS 5/2-6008 and Section 2-75 of the Cook County Code, we hereby request that the Board of Commissioners override the veto of President Todd H. Stroger and reconsider the vote of Communication No. 300566, A Proposed Ordinance Amendment to Chapter 74 Taxation, Article IV, Sections 74-150 through 74-153 of the Cook County Board, Home Rule County Retailers' Occupation Tax, as amended and adopted on July 21, 2009, notwithstanding the veto of Todd H. Stroger, President of the Cook County Board of Commissioners.

**09-O-49
ORDINANCE**

Sponsored by

**THE HONORABLE FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, ROBERTO MALDONADO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, ~~DEBORAH SIMS~~, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-153, of the Cook County Code are hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX.

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of one and three-quarters percent (1.75%) through December 31, 2009, and one and one-quarter percent (1.25%) thereafter of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than October 1, 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of January 1, 2010.

Sec. 74-153. Fiscal Year 2010 Cook County Budget.

The Cook County Budget for Fiscal Year 2010 will be based on the actual revenue received in Fiscal Year 2009, and there will be no further increase in taxes. The Elected Officials of Cook County shall present their preliminary Fiscal Year 2010 budget requests to the Finance Committee of the Cook County Board of Commissioners at a public hearing, using Fiscal Year 2009 revenues, minus any changes caused by this ordinance reducing the tax rate from one and three-quarters percent (1.75%) to one and one-quarter percent (1.25%). This information will be provided to the President for use in preparation of the Executive Budget Recommendation for Fiscal Year 2010, as provided by 55 ILCS 5/6-24004.

Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-151 shall not take effect until January 1, 2010.

In accordance with Cook County Code Section 2-108(2)(1) Amendment or Suspension of Rules, Commissioner Suffredin, seconded by Commissioner Daley, moved to suspend Section 2-108(g)(1) order of business. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Peraica, moved to reconsider the vote of the Cook County Board of Commissioners with regard to Communication No. 300566, A Proposed Ordinance Amendment to Chapter 74 Taxation, Article IV, Sections 74-150 through 74-153 of the Cook County Board, Home Rule County Retailers' Occupation Tax, as amended and adopted on July 21, 2009 wherein this Board amended the Home Rule County Retailer's Occupation Tax reducing the retailer's occupation tax effective January 2010. **The motion to reconsider carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Peraica, notwithstanding the veto of the President, moved to approve Communication No. 300566, A Proposed Ordinance Amendment to Chapter 74 Taxation, Article IV, Sections 74-150 through 74-153 of the Cook County Board, Home Rule County Retailers' Occupation Tax, as amended and adopted on July 21, 2009 wherein this Board amended the Home Rule County Retailer's Occupation Tax reducing the retailer's occupation tax effective January 2010.

Following discussion, Commissioner Beavers asked for leave to be granted for the Director of the Cook County Board of Ethics to address the Board of Commissioners. Following discussion, Commissioner Butler called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO GRANT LEAVE FOR THE DIRECTOR OF THE COOK COUNTY BOARD OF ETHICS TO ADDRESS THE BOARD

Yeas: Commissioners Beavers, Butler, Moreno, Sims and Steele - 5.

Nays: Commissioners Claypool, Collins, Daley, Gainer, Gorman, Goslin, Murphy, Peraica, Reyes, Schneider, Silvestri and Suffredin - 12.

The motion to grant leave for the Director of the Cook County Board of Ethics address the Board FAILED.

Following further discussion, Commissioner Daley, seconded by Commissioner Peraica, asked for leave to be granted for the Director of the Department of Budget and Management Services to address the Board of Commissioners. Commissioner Beavers called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO GRANT LEAVE FOR THE DIRECTOR OF THE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES
TO ADDRESS THE BOARD**

Yeas: Commissioners Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 15.

Present: Commissioner Moreno – 1.

Nays: Commissioner Beavers - 1.

The motion to grant leave for the Director of the Department of Budget and Management Services to address the Board CARRIED.

Commissioner Beavers requested a verification of the roll call vote to grant leave for the Director of the Department of Budget and Management Services to address the Board of Commissioners:

**ROLL CALL ON VERIFICATION OF VOTE TO GRANT LEAVE FOR THE DIRECTOR OF
THE DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES
TO ADDRESS THE BOARD**

Yeas: Commissioners Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 15.

Present: Commissioner Moreno - 1.

Nays: Commissioner Beavers - 1.

The roll call was VERIFIED.

Returning to the main motion, Commissioner Suffredin, seconded by Commissioner Peraica, notwithstanding the veto of the President, moved to approve Communication No. 300566, A Proposed Ordinance Amendment to Chapter 74 Taxation, Article IV, Sections 74-150 through 74-153 of the Cook County Board, Home Rule County Retailers' Occupation Tax, as amended and adopted on July 21, 2009 wherein this Board amended the Home Rule County Retailer's Occupation Tax reducing the retailer's occupation tax effective January 2010. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE THE HOME RULE COUNTY RETAILER'S
OCCUPATION TAX NOTWITHSTANDING THE VETO OF THE PRESIDENT**

Yeas: Commissioners Claypool, Collins, Daley, Gainer, Gorman, Goslin, Murphy, Peraica, Reyes, Schneider, Silvestri, Steele and Suffredin - 13.

Nays: Commissioners Beavers, Butler, Moreno and Sims - 4.

The motion to approve the Home Rule County Retailer's Occupation Tax notwithstanding the Veto of the President FAILED.

* * * * *

Transmitting a Communication from

LARRY SUFFREDIN, County Commissioner

Co-sponsored by

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
~~ROBERTO MALDONADO~~, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, ~~DEBORAH SIMS~~ and ROBERT STEELE,
County Commissioners

Pursuant to 55 ILCS 5/2-6008 and Section 2-75 of the Cook County Code, we hereby request that the Board of Commissioners override the veto of President Todd H. Stroger and reconsider the vote of Communication No. 300567, A Proposed Ordinance Amendment to Chapter 74 Taxation, Article IV, Sections 74-190 through 74-193 of the Cook County Board, Home Rule County Service Occupation Tax, as amended and adopted on July 21, 2009, notwithstanding the veto of Todd H. Stroger, President of the Cook County Board of Commissioners.

**09-O-50
ORDINANCE**

Sponsored by

**THE HONORABLE FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, ~~ROBERTO MALDONADO~~, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, ~~DEBORAH SIMS~~, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HOME RULE COUNTY SERVICE OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-193, of the Cook County Code are hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of one and three-quarters percent (1.75%) through December 31, 2009, and one and one-quarter percent (1.25%) thereafter of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided in such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than October 1, 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of January 1, 2010.

Sec. 74-193. Fiscal Year 2010 Cook County Budget.

The Cook County Budget for Fiscal Year 2010 will be based on the actual revenue received in Fiscal Year 2009, and there will be no further increase in taxes. The Elected Officials of Cook County shall present their preliminary Fiscal Year 2010 budget requests to the Finance Committee of the Cook County Board of Commissioners at a public hearing, using Fiscal Year 2009 revenues, minus any changes caused by this ordinance reducing the tax rate from one and three-quarters percent (1.75%) to one and one-quarter percent (1.25%). This information will be provided to the President for use in preparation of the Executive Budget Recommendation for Fiscal Year 2010, as provided by 55 ILCS 5/6-24004.

Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-191 shall not take effect until January 1, 2010.

In accordance with Cook County Code Section 2-108(2)(1) Amendment or Suspension of Rules, Commissioner Suffredin, seconded by Commissioner Daley, moved to suspend Section 2-108(g)(1) order of business. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Peraica, moved to reconsider the vote of the Cook County Board of Commissioners with regard to Communication No. 300567, A Proposed Ordinance Amendment to Chapter 74 Taxation, Article IV, Sections 74-190 through 74-193 of the Cook County Board, Home Rule County Service Occupation Tax, as amended and adopted on July 21, 2009 wherein this Board amended the Home Rule County Service Occupation Tax reducing the service occupation tax effective January 2010. **The motion to reconsider carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Peraica, notwithstanding the veto of the President, moved to approve Communication No. 300567, A Proposed Ordinance Amendment to Chapter 74 Taxation, Article IV, Sections 74-190 through 74-193 of the Cook County Board, Home Rule County Service Occupation Tax, as amended and adopted on July 21, 2009 wherein this Board amended the Home Rule County Service Occupation Tax reducing the service occupation tax effective January 2010

Following discussion, Commissioner Beavers asked for leave to be granted for the Director of the Cook County Board of Ethics to address the Board of Commissioners. Following discussion, Commissioner Butler called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO GRANT LEAVE FOR THE DIRECTOR OF THE COOK COUNTY BOARD OF ETHICS TO ADDRESS THE BOARD

Yeas: Commissioners Beavers, Butler, Moreno, Sims and Steele - 5.

Nays: Commissioners Claypool, Collins, Daley, Gainer, Gorman, Goslin, Murphy, Peraica, Reyes, Schneider, Silvestri and Suffredin - 12.

The motion to grant leave for the Director of the Cook County Board of Ethics to address the Board FAILED.

Following further discussion, Commissioner Daley, seconded by Commissioner Peraica, asked for leave to be granted for the Director of the Department of Budget and Management Services to address the Board of Commissioners. Commissioner Beavers called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO GRANT LEAVE FOR THE DIRECTOR OF THE DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES TO ADDRESS THE BOARD

Yeas: Commissioners Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 15.

Present: Commissioner Moreno – 1.

Nays: Commissioner Beavers - 1.

The motion to grant leave for the Director of the Department of Budget and Management Services to address the Board CARRIED.

Commissioner Beavers requested a verification of the roll call vote to grant leave for the Director of the Department of Budget and Management Services to address the Board of Commissioners:

ROLL CALL ON VERIFICATION OF VOTE TO GRANT LEAVE FOR THE DIRECTOR OF THE DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES TO ADDRESS THE BOARD

Yeas: Commissioners Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 15.

Present: Commissioner Moreno - 1.

Nays: Commissioner Beavers - 1.

The roll call was VERIFIED.

Returning to the main motion, Commissioner Suffredin, seconded by Commissioner Peraica, notwithstanding the veto of the President, moved to approve Communication No. 300567, A Proposed Ordinance Amendment to Chapter 74 Taxation, Article IV, Sections 74-190 through 74-193 of the Cook County Board, Home Rule County Service Occupation Tax, as amended and adopted on July 21, 2009 wherein this Board amended the Home Rule County Service Occupation Tax reducing the service occupation tax effective January 2010. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE THE HOME RULE COUNTY SERVICE
OCCUPATION TAX NOTWITHSTANDING THE VETO OF THE PRESIDENT**

Yeas: Commissioners Claypool, Collins, Daley, Gainer, Gorman, Goslin, Murphy, Peraica, Reyes, Schneider, Silvestri, Steele and Suffredin - 13.

Nays: Commissioners Beavers, Butler, Moreno and Sims - 4.

The motion to approve the Home Rule County Service Occupation Tax notwithstanding the Veto of the President FAILED.

**RECONSIDERATION OF BID ITEMS #6 AND 7 FROM THE JULY 21, 2009 FINANCE
COMMITTEE REPORT AND AUTHORIZATION TO APPROVE THE LOWEST BIDDERS**

Transmitting a Communication, dated August 19, 2009 from

JOSEPH MARIO MORENO, County Commissioner

Having voted on the prevailing side of Bid Items #6 and 7 of the Finance Committee Report dated July 21, 2009, I would like to have these items placed on the September 1, 2009 Agenda for reconsideration and approval of the lowest bidders.

Item 6 **CONTRACT NO. 09-53-96**

Countywide exterior wall renovation for Building Group 2, Bid Package A, Hektoen Building, Durand Building, and the Stroger Hospital of Cook County parking structure for the Office of Capital Planning and Policy, to:

J.S.L. Masonry Restoration, Inc. \$2,829,469.21

COMMISSIONERS GORMAN AND PERAICA VOTED NO ON ITEM 6.

Item 7 **CONTRACT NO. 09-53-97**

Countywide exterior wall renovation for Building Group 2, Bid Package B, Provident Hospital of Cook County, Sengstacke Clinic, and the Provident Hospital of Cook County parking structure for the Office of Capital Planning and Policy, to:

Abel Building & Restoration, Inc. \$2,948,665.00

COMMISSIONERS GORMAN AND PERAICA VOTED NO ON ITEM 7.

Commissioner Gainer, seconded by Commissioner Gorman, moved to reconsider the vote by which Bid Item #6 (Contract No. 09-53-96 awarded to J.S.L. Masonry Restoration, Inc. for Countywide exterior wall renovation for Building Group 2, Bid Package A, Hektoen Building, Durand Building, and the Stroger Hospital of Cook County parking structure for the Office of Capital Planning and Policy; and Bid Item #7 (Contract No. 09-53-97 awarded to Abel Building & Restoration, Inc. for Countywide exterior wall renovation for Building Group 2, Bid Package B, Provident Hospital of Cook County, Sengstacke Clinic, and the Provident Hospital of Cook County parking structure for the Office of Capital Planning and Policy), which were approved as part of the Finance Committee Report dated July 21, 2009, and further requesting authorization to award said contracts to the lowest bidder, Restore Masonry, LLC. **The motion to reconsider carried unanimously.**

Following discussion, Commissioner Gainer, seconded by Commissioner Gorman, moved to reject the award of Bid Items #6 and #7. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO REJECT BID ITEMS #6 AND #7

Yeas: Commissioners Gainer, Gorman, Moreno, Peraica, Reyes and Silvestri - 6.

Nays: Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Murphy, Schneider, Sims, Steele and Suffredin - 11.

The motion to reject Bid Items #6 and #7 FAILED.

Commissioner Gorman, seconded by Commissioner Gainer, moved to cancel and rebid Bid Items #6 and #7. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO CANCEL AND REBID BID ITEMS #6 AND #7

Yeas: Commissioners Gainer, Gorman, Moreno, Peraica, Reyes, Schneider and Silvestri - 7.

Nays: Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Murphy, Sims, Steele and Suffredin - 10.

The motion to cancel and rebid Bid Items #6 and 7 FAILED.

Commissioner Suffredin, seconded by Commissioner Daley, moved to approve the award of Bid Item #6, Contract No. 09-53-96 to J.S.L. Masonry Restoration, Inc. for Countywide exterior wall renovation for Building Group 2, Bid Package A, Hektoen Building, Durand Building, and the Stroger Hospital of Cook County parking structure for the Office of Capital Planning and Policy; and Bid Item #7, Contract No. 09-53-97 to Abel Building & Restoration, Inc. for Countywide exterior wall renovation for Building Group 2, Bid Package B, Provident Hospital of Cook County, Sengstacke Clinic, and the Provident Hospital of Cook County parking structure for the Office of Capital Planning and Policy.

The motion to approve CARRIED.

Commissioners Gainer, Gorman, Moreno, Peraica, Reyes, Schneider and Silvestri voted “no”.

CITY OF HARVEY - NO CASH BID REQUEST

Transmitting a Communication, dated August 25, 2009 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

ERIC J. KELLOGG, Mayor, City of Harvey

Re: No Cash Bid Request Package for the City of Harvey

The purpose of this letter is to inform you of the City of Harvey's desire to participate in the Cook County no-cash bid program. The City is interested in acquiring certain properties located within Harvey that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request to obtain the following abandoned and improved commercial property:

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
----------------------	-------------------------------------

209	29-17-414-060-0000
-----	--------------------

The City intends to use this abandoned and improved commercial property for commercial redevelopment in order to expand tax revenues and development within the City. Currently, there is no third-party-applicant for this parcel.

The City agrees to report the status of this parcel to the Cook County Department of Economic Development annually for five consecutive years or until the intended use is complete, whichever is last. Also, the City will apply for tax exempt status on this parcel once a tax deed is obtained until a developer is designated. The City has retained Hiskes, Dillner, O'Donnell, Marovich & Lapp, and will bear all costs to proceed to tax deed and perform all other legal and other activities associated with this program.

Commissioner Sims, seconded by Commissioner Murphy, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 302409). **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated August 24, 2009 from

GREGG GOSLIN, County Commissioner

requesting approval by the Board of Commissioners to transfer funds totaling \$1,944.42 from Account 018-289, Technical Services Not Otherwise Classified to Account 018-110, Salaries and Wages of Regular Employees.

Reason: This transfer is needed to cover the salaries of full-time staff.

Transfer of Funds from Account 018-289	Total	\$1,944.42
Transfer of Funds to Account 018-110	Total	\$1,944.42

Commissioner Silvestri, seconded by Commissioner Goslin, moved that the transfer of funds be approved. **The motion carried unanimously.**

LETTER OF RESIGNATION

Transmitting a Communication, dated July 29, 2009 from

ROBERTO MALDONADO, County Commissioner

Upon my confirmation as 26th Ward Alderman of the City of Chicago today, July 29, 2009 at 10:00 a.m., I hereby announce my resignation from my position as Cook County Commissioner of the 8th District and Board member of the Forest Preserve District of Cook County.

I have been privileged over the past fifteen years to serve the people of the 8th District and to work with this esteemed body of elected officials. I look forward to all of the challenges that lie ahead in my new role in public service.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENTS

Submitting a Proposed Ordinance Amendment sponsored by

GREGG GOSLIN, ANTHONY J. PERAICA and DEBORAH SIMS, County Commissioners

PROPOSED ORDINANCE AMENDMENT

PROHIBITS VIDEO GAMING IN UNINCORPORATED COOK COUNTY AS PROVIDED FOR IN THE ILLINOIS VIDEO GAMING ACT

WHEREAS, the State of Illinois' Video Gaming Act (230 ILCS 40/1 *et seq.*; PA 10 96-0034) became law July 13, 2009 and allows licensed retail establishments to conduct video gambling; and

WHEREAS, recognizing that some Illinois local jurisdictions would desire to opt out of video gambling, Section 27 of the Video Gaming Act permits counties and municipalities to prohibit video gaming by ordinance within their respective corporate limits or unincorporated areas; and

WHEREAS, states such as Georgia, South Carolina, and North Carolina have abandoned experiments with the legalization of video poker because of regulatory difficulties, corruption, and the high social costs associated with this form of gambling; and

WHEREAS, electronic gaming is designed to entice people to play longer, faster, and at higher rates of wagering, according to a study by the Massachusetts Institute of Technology; and

WHEREAS, the Cook County Board of Commissioners and the Cook County Board President agree that legalized video poker would present a variety of adverse impacts on residents of Cook County including the potential for corruption, increasing the costs of law enforcement, regulatory difficulties, and high social costs; and

WHEREAS, the legalization of video poker within Cook County is not consistent with our desire to maintain a family friendly environment for citizens and their children; and

WHEREAS, the Cook County Board of Commissioners and the Cook County Board President call on every municipality within Cook County to join the County in prohibiting video gaming.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 58 Offenses and Miscellaneous Provisions, Section 58-161 of the Cook County Code is hereby amended as follows:

Sec. 58-161. Gaming devices.

(a) The following words, terms and phrases, when used in this section, shall have the meanings ascribed to them in this subsection, except where the context clearly indicates a different meaning:

Gaming device means any device, mechanism or implement which, upon operation of the device, mechanism or implement, is used in playing games which includes, but which is not limited to pinball or any game which is a form of pinball, or any game which is a form of poker, keno, bingo or any variation of a slot machine, and shall include those devices, mechanisms or implements having a video display which are intended to be played. Gaming device shall also include any device authorized by the Illinois Video Gaming Act, 230 ILCS 40/1 et seq.

Place of public resort means any premises wherein any service or merchandise is offered for sale to the public or where gaming devices are used, kept, owned, played or operated, or any premises used as a clubhouse or clubrooms, or any premises which are licensed by Cook County to engage in business, including businesses licensed to serve and/or sell alcoholic beverages. Place of public resort shall also include any place authorized by the Illinois Video Gaming Act, 230 ILCS 40/1 et seq., to conduct video gaming.

(b) *Owning, operating, etc., in place of public resort.* It shall be unlawful for any person, to keep, own, play, use or operate, or cause to be kept, owned, played, used, or operated, in any place of public resort within the unincorporated area of the County, any gambling device, where the player, by playing the game, is entitled to accumulate points or replays for receipt of reward, money, or any other item of value. Such gaming devices shall not be prohibited where the player is rewarded only with additional opportunities to play. This section shall not be deemed to prohibit any games of chance or skill which were expressly authorized by State law on or before April 1, 1994. However, this section does prohibit any video gaming authorized by 230 ILCS 40/1 et seq. and video gaming licenses authorized by 230 ILCS 40/1 et seq. shall not be valid within the unincorporated areas of Cook County.

(c) *Seizure.* It is hereby made the duty of every law enforcement officer to seize any gaming device kept or used in violation of this section and, such gaming device so seized may, upon court order, be destroyed. Any person obstructing or resisting any law enforcement officer in the performance of any act authorized by this subsection shall be fined not less than \$100.00 nor more than \$500.00 for each offense.

(d) *Penalty for violation.* Except as otherwise provided in this section, any person who shall violate the provisions of this section shall be fined not less than \$100.00 nor more than \$500.00 for each offense. The playing or permitting play of each individual game in violation of this section shall constitute a distinct and separate offense. Any violation of this section by a liquor licensee may be cause for the revocation or suspension of a liquor license.

Effective date: This Ordinance Amendment shall be effective upon adoption.

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 302410). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

BRIDGET GAINER, EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN,
JOAN PATRICIA MURPHY and DEBORAH SIMS, County Commissioners

PROPOSED ORDINANCE AMENDMENT

**AMENDED ORDINANCE PROHIBITING VIDEO GAMING
WITHIN UNINCORPORATED AREAS OF COOK COUNTY**

WHEREAS, the Video Gaming Act (230 ILCS 40/1 et seq.; P.A. 96-0034) became law on July 13, 2009 and allows licensed retail, veterans, fraternal, or truck stop establishments to install video gaming terminals on their premises for the purpose of conducting video gambling; and

WHEREAS, Section 58-161 of the Cook County Code of Ordinances currently prohibits the operation of video gaming devices in places of public resort within the unincorporated areas of Cook County; and

WHEREAS, legalized video poker would present a variety of adverse impacts on residents of Cook County including the potential for corruption, impact on the costs of law enforcement, regulatory difficulties, and high social costs; and

WHEREAS, the Video Gaming Act was passed with no public input or analysis on the impact on municipalities or counties that will be charged with implementing and enforcing the Video Gaming Act; and

WHEREAS, states such as Iowa, Georgia, South Carolina, and North Carolina have gone on to repeal legalized video gaming because of regulatory difficulties, corruption, and the high social costs associated with this form of gambling; and

WHEREAS, according to a study by the Massachusetts Institute of Technology, electronic gaming is designed to entice people to play longer, faster, and at higher rates of wagering; and

WHEREAS, Section 27 of the Video Gaming Act permits counties and municipalities to prohibit video gaming within their respective corporate limits or unincorporated areas; and

WHEREAS, Cook County is a home rule unit of government under Article VII, Section 6 of the Illinois Constitution and as such, may prohibit video gambling within its corporate limits through exercising its home rule powers; and

WHEREAS, the Cook County Board of Commissioners calls upon every municipality within Cook County to join the County in prohibiting video gambling.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 58 Offenses and Miscellaneous Provisions, Section 58-161 of the Cook County Code is hereby amended as follows:

Sec. 58-161. Gaming devices.

(a) The following words, terms and phrases, when used in this section, shall have the meanings ascribed to them in this subsection, except where the context clearly indicates a different meaning:

Gaming device means any device, mechanism or implement which, upon operation of the device, mechanism or implement, is used in playing games which includes, but which is not limited to pinball or any game which is a form of poker, keno, bingo or any variation of a slot machine, and shall include those devices, mechanisms or implements having a video display which are intended to be played. The term “gaming device” specifically includes video gaming terminals, as that term is defined in Section 5 of the Illinois Video Gaming Act (230 ILCS 40/5).

Place of public resort means any premises wherein any service or merchandise is offered for sale to the public or where gaming devices are used, kept, owned, played or operated, or any premises used as a clubhouse or clubrooms, or any premises which are licensed by Cook County to engage in business, including businesses licensed to serve and/or sell alcoholic beverages. The term “place of public resort” specifically includes licensed establishments, licensed fraternal establishments, licensed veterans establishments and licensed truck stop establishments, as those terms are defined in Section 5 of the Illinois Video Gaming Act (230 ILCS 40/5).

(b) *Owning, operating, etc., in place of public resort.* It shall be unlawful for any person to keep, own, play, use or operate, or cause to be kept, owned, played, used or operated, in any place of public resort within the unincorporated area of the County, any gambling device, including a video gaming terminal, where the player, by playing the game, is entitled to accumulate points or replays for receipt of reward, money, or any other item of value. Such gaming devices shall not be prohibited where the player is rewarded only with additional opportunities to play. This section shall not be deemed to prohibit any games of chance or skill which were expressly authorized by State law on or before April 1, 1994.

(c) *Seizure.* It is hereby made the duty of every law enforcement officer to seize any gaming device kept or used in violation of this section and, such gaming device so seized may, upon court order, be destroyed. Any person obstructing or resisting any law enforcement officer in the performance of any act authorized by this subsection shall be fined not less than \$100.00 nor more than \$500.00 for each offense.

(d) *Penalty for violation.* Except as otherwise provided in this section, any person who shall violate the provisions of this section shall be fined not less than \$100.00 nor more than \$500.00 for each offense. The playing or permitting play of each individual game in violation of this section shall constitute a distinct and separate offense. Any violation of this section by a liquor licensee may be cause for the revocation or suspension of a liquor license.

Effective date: This Ordinance Amendment shall be effective upon adoption.

Commissioner Gainer, seconded by Commissioner Gorman, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 302411). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**SUBMITTING A PROPOSED AMENDMENT TO THE COOK COUNTY CODE OF ETHICAL
CONDUCT ORDINANCE TO ESTABLISH A FAMILIAL RELATIONSHIP
DISCLOSURE REQUIREMENT FOR ALL PERSONS AND/OR ENTITIES
CONTRACTING WITH COOK COUNTY**

WHEREAS, the practice of nepotism in government leads to a lack of efficiency and productivity and diminished public trust in government services; and

WHEREAS, Cook County government seeks to employ the services of the highest quality companies when awarding contracts for county work; and

WHEREAS, there may exist qualified and dedicated persons related to elected officials who should not be barred from obtaining county contract work.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Section 2-582 of the Cook County Code is hereby amended as follows:

Sec. 2-582. Employment of relatives.

(a) No official or employee shall participate in a hiring decision, in any agency over which such official or employee either serves or exercises immediate supervision with respect to any person who is a relative of the official or employee.

(b) No official or employee, on behalf of any County agency, shall participate in a decision whether to contract with any person with whom or in which the official or employee knows that a relative of that official or employee has a financial interest.

(c) ~~For purposes of this section, relative shall mean a person who is related to an official or employee as spouse or any of the following, whether by blood, marriage or adoption: parent, child, brother, sister, aunt, uncle, niece, nephew, grandparent, grandchild, father in law, mother in law, son in law, daughter in law, brother in law, sister in law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half brother or half sister~~ Any person or persons doing business with the County shall be required, upon execution of a contract with the County of Cook, to disclose to the Board of Ethics, the existence of familial relationships they may have with all persons, as defined in subsection (e), holding elective office in the State of Illinois, the County of Cook, or in any municipality within the County of Cook. In the event that a business entity is contracted to do business with the County of Cook, the disclosure shall apply to the following persons who are employed by the business entity or who were employed by the business entity during the twelve month period immediately preceding the date of the contract:

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

1. all persons who are designated as the entity's board of directors;
2. all officers of the business entity;
3. all persons who are responsible for the general administration of the entity;
4. all agents who are duly authorized to execute documents on behalf of the business entity;
5. all employees who are directly engaged in contractual work with the County on behalf of the business entity.

(d) For purposes of subsection (c), *doing business* means any one or any combination of leases, contracts or purchases to or with the County or any County agency in excess of \$50,000 in any calendar year.

(e) For purposes of this section, *relative or familial relationship* shall mean a person who is related to an official or employee as spouse or any of the following, whether by blood, marriage or adoption: parent, child, brother, sister, aunt, uncle, niece, nephew, grandparent, grandchild, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half-brother or half-sister.

(f) The disclosure required by this section shall be filed by January 1 of each calendar year or within thirty days of the execution of any contract or lease.

(g) Any person or business entity who is doing business with the county in accordance with sub-section (d), at the time this ordinance is passed shall be required to file such disclosure no later than sixty (60) days after the effective date of this section.

(h) In addition to other penalties provided in this division, any person filing a late disclosure statement under this section shall be assessed a late filing fee as set out in Section 32-1 per day the disclosure is late, payable to the Cook County Board of Ethics upon filing. Any person filing a late disclosure statement after January 31 shall be subject to a penalty of \$100 per day per day after January 31 that the disclosure is late, payable to the Cook County Board of Ethics upon filing.

(i) In addition to the penalties provided for in subsection (h) of this section, any person or business entity convicted of a violation of any provision of this division is prohibited for a period of three (3) years from the date of the conviction from engaging, directly or indirectly, in any business with the County of Cook. Any person or business entity who is found guilty of knowingly or willfully filing a false, misleading or incomplete disclosure shall be prohibited for a period of three (3) years from the date of the conviction from engaging, directly or indirectly, in any business with the County of Cook.

(j) The Cook County Board of Ethics is hereby authorized to promulgate rules and procedures for the reporting and enforcement of this section, including the designation of a disclosure form to be used by all persons required to file under this section.

Effective Date: This Ordinance shall be effective immediately upon adoption.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Steele, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Gainer, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 302436). **The motion carried unanimously.**

ORDINANCE AMENDMENTS

09-O-58

ORDINANCE

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,

JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,

GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,

DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS

AMENDMENT TO THE UNAUTHORIZED USE OF PARKING PLACES FOR PERSONS WITH DISABILITIES ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 82 Traffic and Vehicles, Article III, Section 82-88 of the Cook County Code is hereby amended as follows:

Sec. 82-88. Unauthorized use of parking places reserved for persons with disabilities.

(a) Registration plates or decals. It shall be prohibited to park any motor vehicle which is not bearing registration plates or decals issued to a person with disabilities, as defined in 625 ILCS 5/1-159.1 (person with disabilities defined) pursuant to 625 ILCS 5/3-616 (person with disabilities license plates) or 625 ILCS 5/11-1301.2 (special decals for a person with disabilities parking), or to a disabled veteran pursuant to 625 ILCS 5/3-609 (disabled veterans' plates), as evidence that the vehicle is operated by or for a person with disabilities or disabled veteran, in any parking place, including any private or public off-street facility, specifically reserved, by the posting of an official sign.

(b) Removal of authorized vehicles. Any person or local authority owning or operating any public or private off-street parking facility may, after notifying the Sheriff's Police Department, remove or cause to be removed to the nearest garage or other place of safety any vehicle parked within a stall or space reserved for use by the handicapped which does not display handicapped registration plates or a special decal or device as required under this section.

(c) Fine. Any person found guilty of violating the provisions of this section shall be fined ~~\$50.00~~ \$250.00, in addition to any costs or charges connected with the removal or storage of any motor vehicle authorized under this section.

Approved and adopted this 1st day of September 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Ordinance Amendment be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-O-59
ORDINANCE**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

**AN AMENDMENT TO THE COOK COUNTY BUILDING
AND ENVIRONMENTAL ORDINANCE 1997**

BE IT ORDAINED, by the Cook County Board of Commissioners that Article 5.4-5 of the Cook County Building Code is hereby amended as follows:

Article 5.4-5 Penalty for Violation.

Any violation of, or resistance to, or interference with the enforcement of any of the provisions of this ordinance shall be punished by a fine of not less than ~~two hundred dollars (\$200)~~ one hundred dollars (\$100) nor more than one thousand dollars (\$1,000) for each offense; and each day a violation continues to exist shall constitute a separate offense.

Effective date: This Ordinance Amendment shall be effective upon adoption.

Approved and adopted this 1st day of September 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Reyes, moved that the Ordinance Amendment be approved and adopted, as amended. **The motion carried unanimously.**

PROPOSED ORDINANCES

Submitting a Proposed Ordinance sponsored by

ELIZABETH “LIZ” DOODY GORMAN, County Commissioner

PROPOSED ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article IV Officers and Employees, Division 7 Assessor, Section 2-316 of the Cook County Code is hereby enacted as follows:

Sec. 2-316. Value added Assessor database.

(a) This section shall be known and may be cited as the Value Added Assessor Database (“VAAD”) Ordinance. The intent of this ordinance is to grant the County Assessor the authority to select qualified private enterprises who will add value to the County Assessor’s database (“Assessor Database”) for the purpose of commercializing the database and for the qualified private enterprise to commercially market and/or to provide a turn key solution to the County Assessor for the purpose of adding value to the database, managing, marketing and selling the VAAD.

(b) *Definitions.*

Assessor Database means an electronic database maintained by the County Assessor’s Office containing property identification numbers, address information, property characteristics for all parcels in Cook County for the purposes of real estate taxation, and includes but not limited to the County Assessor’s GIS data.

Value Added Assessor Database (VAAD) means the Assessor Database that has had value added through the substantial manipulation, modification, or improvement by private enterprises and includes, but is not limited to, other third party data.

Commercialize means creating VAAD, selling such VAAD, including but not limited to providing a turn key solution as an outsourced contractor for the procurement, management, and sale of the VAAD to third parties.

(c) *Data Lease Agreement.*

- (1) The County Assessor is herein authorized to select private enterprises that will commercialize and sell the VAAD.
- (2) The County Assessor is authorized to enter into non-exclusive agreements that may be renewed at the discretion of the County Assessor with qualified private enterprises and to charge a fee and/or generate revenues from said agreement(s).
- (3) The County Assessor shall have the authority and discretion to promulgate rules and policies to effectuate the intent of this ordinance.

Effective Date: This Ordinance shall be effective upon adoption.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 302412). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE

HOME RULE COUNTY SERVICE OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-193 of the Cook County Code are hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of one and three-quarters percent (1.75%) through December 31, 2009, and one and one-quarter percent (1.25%) thereafter of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided in such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April October 1, 2008~~ 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July January 1, 2008~~ 2010.

Sec. 74-193. Fiscal Year 2010 Cook County Budget.

The Cook County Budget for Fiscal Year 2010 will be based on the actual revenue received in Fiscal Year 2009, and there will be no further increase in taxes. The Elected Officials of Cook County shall present their preliminary Fiscal Year 2010 budget requests to the Finance Committee of the Cook County Board of Commissioners at a public hearing, using Fiscal Year 2009 revenues, minus any changes caused by this ordinance reducing the tax rate from one and three-quarters percent (1.75%) to one and one-quarter percent (1.25%). This information will be provided to the President for use in preparation of the Executive Budget Recommendation for Fiscal Year 2010, as provided by 55 ILCS 5/6-24004.

Effective date: This Ordinance shall take effect upon passage, except that the rate ~~increases~~ decreases in Section 74-191 shall not take effect until January 1, 2010.

This item was WITHDRAWN at the request of the sponsor.

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-153, of the Cook County Code are hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX.

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of one and three-quarters percent (1.75%) through December 31, 2009, and one and one-quarter percent (1.25%) thereafter of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, 2008 ~~2009~~ so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 2008 ~~2010~~.

Sec. 74-153. Fiscal Year 2010 Cook County Budget.

The Cook County Budget for Fiscal Year 2010 will be based on the actual revenue received in Fiscal Year 2009, and there will be no further increase in taxes. The Elected Officials of Cook County shall present their preliminary Fiscal Year 2010 budget requests to the Finance Committee of the Cook County Board of Commissioners at a public hearing, using Fiscal Year 2009 revenues, minus any changes caused by this ordinance reducing the tax rate from one and three-quarters percent (1.75%) to one and one-quarter percent (1.25%). This information will be provided to the President for use in preparation of the Executive Budget Recommendation for Fiscal Year 2010, as provided by 55 ILCS 5/6-24004.

Effective date: This Ordinance shall take effect upon passage, except that the rate ~~increases~~ decreases in Section 74-151 shall not take effect until January 1, 2010.

This item was WITHDRAWN at the request of the sponsor.

PROPOSED RESOLUTIONS

The following item was deferred at the July 21, 2009 Board Meeting:

Submitting a Proposed Resolution sponsored by

ROBERTO MALDONADO, EARLEAN COLLINS, JOAN PATRICIA MURPHY,
DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

Co-Sponsored by

JOSEPH MARIO MORENO and PETER N. SILVESTRI, County Commissioners

PROPOSED RESOLUTION

**ORDERING THE COOK COUNTY BUREAU OF HUMAN RESOURCES
TO IMPLEMENT RECOGNITION OF DOCTORS COUNCIL SEIU
AT STROGER HOSPITAL OF COOK COUNTY AND RELATED FACILITIES**

WHEREAS, on March 31st the Service Employees International Union Local 20 ("Doctors Council SEIU") filed a Majority Interest Petition ("MIP") with the Illinois Labor Relations Board ("ILRB") for the physicians, dentists, podiatrists, and psychologists employed by the County of Cook at the John H. Stroger, Jr. Hospital and related facilities (hereinafter "employees"); and

WHEREAS, the MIP was accompanied by the signatures of a majority of employees in the petitioned-for units; and

WHEREAS, physicians and dentists at Provident Hospital of Cook County, the Ambulatory Community Health Network, Cermak Health Services of Cook County and Oak Forest Hospital of Cook County are currently represented by Doctors Council SEIU, which is a part of a national union of doctors, and have an enforceable collective bargaining agreement; and

WHEREAS, Section 1210 of the Illinois Administrative Code, governing the ILRB pursuant to the Illinois Labor Relations Act (5 ILCS 315/1, et seq. [the "Act"]), delineates the exclusive means by which a public employer may recognize a labor organization as the bargaining representative for a specific group of employees; and

WHEREAS, a labor organization seeking to be recognized as the representative for a proposed bargaining unit which is currently unrepresented by another labor organization may: 1) request that the employer voluntarily recognize it; or 2) file a representation petition with the ILRB under Section 1210.20(a) of the Act. In response, the employer may 1) agree to the voluntary recognition procedures provided in the Act (Section 1210.160); 2) consent to a representation election; or 3) decline to respond to the request; and

WHEREAS, on June 19, 2009, the Executive Director of the ILRB entered an Order and Direction of Representation in a case entitled *County of Cook and Cook County Health and Hospitals System and Chicago Joint Board, Local 200, RWDSU-UFCW*, No. L-RC-09-012, involving administrative assistants at Provident Hospital of Cook County. In this order, the Executive Director determined that Cook County is the sole employer of the Cook County Health & Hospitals System ("the CCHHS") employees with the authority to recognize a bargaining unit such as Doctors Council SEIU; and

WHEREAS, although both the County and the Cook County Health & Hospitals System have filed an appeal seeking to overturn the Executive Director's order, if the ILRB upholds the Executive Director's order, any future matters involving CCHHS employees would likewise be considered as if the County were the sole employer; and

WHEREAS, contrary to the decision of the ILRB, the Cook County State's Attorney's Office ("CCSAO") has concluded that the County and the CCHHS should be considered joint employers, who share or co-determine matters governing essential terms and conditions of employment, including recognizing Doctors Council SEIU; and

WHEREAS, neither the ILRB nor the CCSAO have determined that CCHHS is the sole employer of CCHHS employees with the sole authority to refuse recognition of Doctors Council SEIU.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the procedure by which a public employer may recognize a labor organization under the Act, and pursuant to its authority as a sole employer as determined by the ILRB, and pursuant to its authority as a joint employer as determined by the CCSAO, the Cook County Board of Commissioners, in the interests of fairness and equal opportunity, hereby recognizes Doctors Council SEIU for employees in the petitioned-for unit; and

BE IT FURTHER RESOLVED, that pursuant to its authority as a sole employer of CCHHS employees, the Cook County Board of Commissioners orders the Cook County Bureau of Human Resources to take immediate action to implement this recognition, including prompt action to begin collective bargaining with the doctors within thirty (30) calendar days of this Order, and pursuant to its authority as a joint employer the County Board supports the same action previously stated and requests that the CCHHS act in concert; and

BE IT FURTHER RESOLVED, that to the extent that this Resolution modifies any previous ordinance or resolution, said previous ordinance or resolution shall be amended by this Resolution.

This item was WITHDRAWN at the request of the sponsor.

* * * * *

Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI, JOHN P. DALEY and EARLEAN COLLINS, County Commissioners

PROPOSED RESOLUTION

WHEREAS, the President's Office of Employment Training (POET) was established to offer job training services and programs to assist residents in the search for employment and to help them enhance existing job skills; and

WHEREAS, the Illinois Department of Commerce and Economic Opportunity is freezing \$2.35 million in grant money for POET after a probe raised questions about spending and accounting practices at the office; and

WHEREAS, the state is also demanding that POET return \$1.8 million in unspent grant money dating back to 2007; and

WHEREAS, the state is cutting off the county's direct access to grant money for POET's summer job program for youth, directing administrators to go through a rigorous reimbursement program through the state; and

~~**WHEREAS**, POET's former financial manager was sentenced to four years in prison earlier this year after pleading guilty to stealing more than \$100,000 from the program; and~~

~~**WHEREAS**, in 2008, three former POET employees were charged with conspiring with two ministers to siphon more than \$2 million from banks and taxpayers for sham training, according to prosecutors; and~~

WHEREAS, state officials say they are not trying to shut the doors on POET but would like to push it toward more responsible management.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners promptly hold a meeting of the appropriate committee to review the program and the allegations against it so that it can be run as intended.

Commissioner Silvestri, seconded by Commissioner Beavers, moved that the Proposed Resolution be approved and adopted. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved to amend the Proposed Resolution by deleting the 5th and 6th Whereas Clauses. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Proposed Resolution be approved and adopted, as amended.

Following discussion, Commissioner Daley, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Workforce, Job Development & Training Opportunities. (Comm. No. 302413). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED RESOLUTION

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6 (a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, on August 14, 2009 the President's Office of Employment Training ("P.O.E.T.") received written communication from the Department of Commerce and Economic Opportunity ("DCEO") that access to cash for Grant 08-762007 had been suspended; and

WHEREAS, while DCEO acknowledges that P.O.E.T. continues to make progress in some areas of program management and administration, they note that P.O.E.T. needs to be more aggressive in four major areas: (1) Service Providers; (2) Program Monitoring; (3) Financial Management; and (4) Reorganization of the Labor Workforce Investment Board ("LWIB") and County Board oversight; and

WHEREAS, P.O.E.T. is a vital part of Cook County's ability to provide necessary job training and placement services to residents of south and west suburban Cook County and therefore it is imperative that P.O.E.T. come into compliance with both Federal and State guidelines to ensure continuous funding.

NOW, THEREFORE, BE IT RESOLVED, that this Board conduct a public hearing on September 9, 2009 to discuss and evaluate P.O.E.T's compliance with State and Federal guidelines.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Steele, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Workforce, Job Development & Training Opportunities. (Comm. No. 302435). **The motion carried unanimously.**

RESOLUTIONS

09-R-403

RESOLUTION

Sponsored by

THE HONORABLE LARRY SUFFREDIN, BRIDGET GAINER, DEBORAH SIMS,

PRESIDENT TODD H. STROGER, WILLIAM M. BEAVERS, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,

PETER N. SILVESTRI AND ROBERT B. STEELE

COUNTY COMMISSIONERS

WHEREAS, on August 19, 2009, the First Judicial District of the Illinois Appellate Court issued a unanimous opinion upholding the dismissal of a lawsuit challenging the constitutionality of the Blair Holt Assault Weapons Ban, Cook County's Ordinance to Ban Assault Weapons, first passed by Cook County in 1994 and amended in 2006; and

WHEREAS, the plaintiffs in the case, *Wilson v. Cook County*, sought to declare the ordinance unconstitutional in light of the U.S. Supreme Court's holding in *District of Columbia v. Heller* (2008); and

WHEREAS, in upholding the dismissal of the suit, the Illinois Appellate Court agreed with the trial court's findings that (1) the Ordinance is not unconstitutionally vague or overbroad; (2) plaintiffs did not state a cause of action for violation of due process and equal protection clauses; (3) the Ordinance did not violate the Illinois Constitution or the 2nd Amendment of the U.S. Constitution; and (4) the County properly exercised its police powers in enacting the Ordinance; and

WHEREAS, the Court's decision to uphold Cook County's Assault Weapons Ban will prevent senseless deaths lost to gun violence in Cook County.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that the Board does hereby congratulate Cook County State's Attorney, Anita Alvarez and the Office of the Cook County State's Attorney on this important legal victory; and

BE IT FURTHER RESOLVED, that the Board does hereby express its gratitude to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau and Assistant State's Attorneys Paul A. Castiglione, Marilyn Fusco Schlesinger, Louis Hegeman, Jeffrey McCutchan and Seth Shippee for their successful efforts to uphold the constitutionality of the County's Assault Weapons Ban Ordinance; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be delivered to those members of the Cook County State's Attorney's office mentioned above.

Approved and adopted this 1st day of September 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Suffredin, seconded by Commissioner Gainer, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

09-R-404
RESOLUTION

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

CHANGES IN COMPENSATION POLICIES

WHEREAS, the Cook County fiscal year 2010 budget may once again see the need for another substantial reduction of up to 19 percent depending on the percentage of the sales tax rollback as well as other factors; and

WHEREAS, any rollback of the sales tax may create a budget deficit, which must be accounted for in order to continue providing the services mandated by the Illinois State Constitution, despite ever increasing costs to provide said services; and

WHEREAS, because personnel costs account for over 70 percent of the overall budget, any substantial budget cut will necessitate a reduction in workforce; and

WHEREAS, consequently, in the past, several personnel related options have been presented to close budget deficits, such as furlough days, layoffs, elimination of important services, etc., all of which affect the quality and type of service delivery we provide; and

WHEREAS, it should not be the desire of this Board to seek to add to the list of the unemployed, especially in light of current economic conditions; and

WHEREAS, this Honorable Body must not only seek to create efficiencies and savings, but must be willing to propose and adopt creative solutions to solving our financial problems, without solely seeking to terminate our dedicated employees, which not only hinders our ability to deliver core services, but also undermines morale; and

WHEREAS, despite the above mentioned circumstances, it is incumbent upon all the employees of Cook County, to be willing to be a part of the solution to resolving our financial situation; and

WHEREAS, Section 3 of the Illinois One Day Rest in Seven Act (ODRSA) (820 ILCS 140/) states that “Every employer shall permit its employees who are to work for 7 1/2 continuous hours or longer at least 20 minutes for a meal period beginning no later than 5 hours after the start of the work period.” The ODRSA only specifies payment be made for break periods to hotel room attendants as stated in Section 3.1 of the same Act, “(c)Notwithstanding any other provisions of law, every hotel room attendant shall receive a minimum of 2 15-minute paid rest breaks and one 30-minute meal period in each workday on which the hotel room attendant works at least 7 hours.”; and

WHEREAS, the Fair Labor Standards Act (FLSA) does not require breaks or meal periods be given to workers, however it does require to compensate such breaks, should the employer decide to grant them and at the same time request that the employee work during said breaks; and

WHEREAS, Section 4a of the Illinois Minimum Wage Law (820 ILCS 105/) states that “(1) Except as otherwise provided in this Section, no employer shall employ any of his employees for a work week of more than 40 hours unless such employee receives compensation for his employment in excess of the hours above specified at a rate not less than 1 1/2 times the regular rate at which he is employed.”; and

WHEREAS, the FLSA regulations on overtime compensation coincide with Illinois law; and

WHEREAS, considering the models of compensation based on both Federal and State law and common practices in the private sector, the following scenarios should be considered for changing Cook County’s compensation policies:

- a. Hourly paid employees would no longer be compensated for meal and break periods, but for actual time worked per day/week. Hourly paid workers, who currently get 1 30-minute paid meal and 2 15-minute paid breaks, would be paid for 7 hours actually worked, instead of the current standard 8 hours that includes such rest periods;

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- b. Hourly paid employees would no longer be compensated for meal periods, but for actual time worked per day/week and 2 15-minute paid breaks. Hourly paid workers, who currently get 1 30-minute paid meal, and 2 15-minute paid breaks, would be paid for 7.5 hours worked, instead of the current standard 8 hours that includes such rest periods;
- c. Salaried workers would no longer be compensated for meal and break periods, but for actual time worked of 7.5 hrs per day or 37.5 hours per week, instead of the current shifts of 8.5 hours per day that includes up to 1-hour paid meal break or a 30-minute paid meal break and 2 15-minute paid breaks; or current shifts of 8 hours per day that includes a 30-minute paid meal break;
- d. Salaried and hourly paid workers would no longer be compensated more than 7.5 hrs per day for holidays, personal days, sick days or vacation days;
- e. Overtime would be compensated only after 40 hours per week of actual time worked; and

WHEREAS, by adopting any of the above mentioned changes to Cook County's compensation policies, effectively reducing compensation for non-working time, Cook County Government will continue providing the services mandated by law while reducing its current payroll obligations; and

WHEREAS, the County must bargain for any changes in the terms and conditions of employment with union employees represented by a collective bargaining agent, and notice of the intent of this Resolution must be sent to said bargaining agents representing said employees.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby urge that upon adoption of this Resolution, the President of the Board of the County of Cook send notification to all County employee bargaining agents of the possible implementation of each of the aforementioned changes that may be required for the FY2010 budget; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners does hereby request that the Department of Budget and Management Services present a report to this Honorable Body within thirty days, presenting the estimated savings that can be realized for each of the above mentioned scenarios.

Approved and adopted this 1st day of September 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Beavers, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-405
RESOLUTION**

Sponsored by

THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN, COUNTY COMMISSIONER

**A RESOLUTION CALLING ON THE HIGHWAY DEPARTMENT TO BEGIN THE PROCESS
OF REDUCING THE SPEED LIMIT ON 107TH STREET BETWEEN 82ND AVENUE
AND 88TH AVENUE IN THE CITY OF PALOS HILLS**

WHEREAS, pursuant to 625 ILCS 5/11-604, counties and municipalities have the legal authority to restrict speed limits on roads under their control; and

WHEREAS, 107th Street between 82nd Avenue and 88th Avenue is under the control of the County of Cook; and

WHEREAS, the above mentioned section of 107th Street is a two lane roadway passing through an area which is populated by residences which exit directly onto 107th Street; and

WHEREAS, the speed limit on 107th between Roberts Road and 82nd Avenue is set at 30 MPH while it is 35 MPH between 82nd Avenue and 88th Avenue; and

WHEREAS, as mandated by State law, County government has the principal responsibility for the protection of persons and property, the provision for public health services and the maintenance of County highways; and

WHEREAS, 107th Street has become a main thoroughfare between Roberts Road and Moraine Valley Community College (MVCC), which currently has an enrollment of 21,000 students; and

WHEREAS, officials of the City of Palos Hills have requested that the speed limit on 107th Street be reduced from 35 MPH to 30 MPH for the safety of the residents of the area as well as the 21,000 students of MVCC; and

WHEREAS, in meeting those requirements, it is necessary to reduce the speed limit on 107th Street between 82nd Avenue and 88th Avenue.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners directs the Cook County Highway Department to begin the process of reducing the speed limit on 107th Street as follows:

<u>ROADWAY</u>	<u>SECTION</u>	<u>EXISTING</u>	<u>PROPOSED</u>
		<u>SPEED</u> <u>LIMIT</u>	<u>SPEED</u> <u>LIMIT</u>
107th Street	82nd Avenue and 88th Avenue	35 M.P.H.	30 M.P.H.

Approved and adopted this 1st day of September 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Gorman, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-406
RESOLUTION**

Sponsored by

**THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN AND JOHN P. DALEY
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER,
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, on July 23, 2009, Mark Buehrle, No. 56 of the Chicago White Sox, pitched a perfect game against the Tampa Bay Rays; and

WHEREAS, there have been only 18 perfect games thrown in the history of Major League Baseball, the last being thrown by Randy Johnson on May 18, 2004; and

WHEREAS, Mark Buehrle threw a no-hitter against the Texas Rangers on April 18, 2007, facing the minimum of 27 batters as one batter reached base via a base on balls, but was picked off first base by Mark Buehrle; and

WHEREAS, there had been only five pitchers, prior to Buehrle, in the history of Major League Baseball to throw a no-hitter and a perfect game, namely, Addie Joss, Cy Young, Sandy Koufax, Jim Bunning and Randy Johnson, all of whom are already in the Hall of Fame or awaiting induction; and

WHEREAS, this was only the 2nd perfect game in Chicago White Sox history, the only other being thrown by Charlie Robertson on April 30, 1922; and

WHEREAS, pitching a perfect game in baseball is one of the most coveted achievements in all of sports; and

WHEREAS, following his perfect game on July 23rd, Buehrle retired the first 17 batters he faced on July 28, 2009, setting a new major league record with 45 consecutive outs; and

WHEREAS, the previous record for consecutive outs was 41 held by San Francisco’s Jim Barr in 1972 and fellow White Sox pitcher, Bobby Jenks, in 2007.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins with all baseball fans in the Chicagoland area, and the “Soxside” in particular in extending our heartfelt congratulations to Mark Buehrle for the outstanding achievements of pitching a perfect game against the Tampa Bay Rays at U.S. Cellular Field on July 23, 2009, and setting a new major league record of 45 consecutive outs on July 28, 2009; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that suitable copies hereof be presented to Mark Buehrle and the White Sox organization.

Approved and adopted this 1st day of September 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Gorman, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

CONSENT CALENDAR

09-R-407 RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called a loving woman of devotion and talent, Daisy Bell Donahue from our midst; and

WHEREAS, Mrs. Donahue was born on August 6, 1904 to Edward and Dollie Carroll; and

WHEREAS, Mrs. Donahue professed a hope in Christ at the age of eight; and

WHEREAS, Mrs. Donahue received her early education in Stamps, Arkansas, graduated from Yerge High School in Hope, Arkansas, and attended Arkansas Baptist College in Little Rock, Arkansas; and

WHEREAS, Mrs. Donahue taught school for several years in her hometown of Stamps, Arkansas; and

WHEREAS, after the passing of her parents, Mrs. Donahue moved to Chicago where she completed Beauty Culture training at Poro College; she also attended Peterson Business College; and

WHEREAS, Mrs. Donahue was an employee of the United States Postal Service and retired after 23 years of dedicated service; and

WHEREAS, Mrs. Donahue joined Pilgrim Baptist Church, where she met and later married the late Reverend Dr. John W. Donahue on December 27, 1944; and

WHEREAS, together, Mrs. Donahue and Reverend Dr. John W. Donahue founded the Brotherly Love Missionary Baptist Church in 1950; and

WHEREAS, Mrs. Donahue dearly loved her church, and served it in many ways; she was the church pianist and organist, taught Sunday School for over 50 years, was a member of the Mothers' Board, and served as President of the Missionary Department for over 50 years; and

WHEREAS, although she had no biological children, Mrs. Donahue was a loving mother, grandmother and great-grandmother to many; she was also a good sister and friend; and

WHEREAS, Mrs. Donahue was a giving mentor and a gifted counselor; and

WHEREAS, Mrs. Donahue is survived by her sisters-in-law, Cassie Donahue and Emily Donahue; nieces, Linda Gayles, Paula Donahue, Sheila Donahue, Ruth Wilson and Virginia Mizelle; nephews, Reggie Wilson, Stevie Wilson, Sam Jennings and James McKinney; her dear friend and guardian, LaVern Taylor, and a host of other relatives, friends and acquaintances.

NOW, THEREFORE, BE IT RESOLVED, that Daisy Bell Donahue's memory shall be cherished in all of the hearts of the people she touched and loved; and

BE IT FURTHER RESOLVED that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Daisy Bell Donahue, and may a suitable copy of this Resolution be tendered to the family of Daisy Bell Donahue so that her rich legacy may be so honored and ever cherished.

Approved and adopted this 1st day of September 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-408
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God in His Infinite Wisdom has called a devout, artistic and politically dedicated man of God, Reverend Leonard Terry Barr from our midst; and

WHEREAS, Reverend Barr was born in Chicago, Illinois on December 4, 1952 and graduated from De LaSalle High School; and

WHEREAS, Reverend Barr served as Associate Minister at Fellowship Missionary Baptist Church in Chicago, Illinois, through his ministrations and spiritual dispensations he guided countless many in their faith journeys; and

WHEREAS, Reverend Barr was a talented musician and singer; he inspired and developed choirs throughout the City of Chicago; and

WHEREAS, Reverend Barr hosted *Report To the People*, a television show that reached tens of thousands of viewers, connecting them to African American businesses, political initiatives, community and family services and spiritual counsel; and

WHEREAS, Reverend Barr served the Chicago Police Department as a Beat Representative Organizer; and

WHEREAS, Reverend Barr also was a devoted political organizer on behalf of then-presidential candidate, Barack Obama; he also volunteered with the Rainbow PUSH Coalition, and worked closely with the late Chicago Mayor, Eugene Sawyer; and

WHEREAS, Reverend Barr leaves to mourn, his son, Emanuel David Barr; daughter-in-law, Rhonda; grandsons, Joshua David and Caleb David; sister, Paulette Thomas; nieces, Tiffany and Tracy Smith; father-in-law, Anthony Jackson; and a large extended family and many friends.

NOW, THEREFORE, BE IT RESOLVED, that Reverend Leonard Terry Barr's memory shall be cherished in all of the hearts of the people he touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Reverend Leonard Terry Barr, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 1st day of September 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-409
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called a loving man of talent, drive and devotion, Leroy Henderson from our midst; and

WHEREAS, Mr. Henderson was born on April 25, 1926 in Clarksdale, Mississippi, to the union of Eli and Deborah Henderson, and grew up as one of twelve children; and

WHEREAS, Mr. Henderson worked diligently as a railroad porter as he transitioned from Mississippi to Chicago, and then started an entrepreneurial career with Safeway Music Company; later Mr. Henderson, a consummate businessman, successfully owned multiple entities in the liquor industry; and

WHEREAS, on November 19, 1955, Mr. Henderson married Bernice “Sug” Brame, who preceded him in death on November 18, 1992; and

WHEREAS, Mr. Henderson confessed his hope in Christ at an early age, and his entire family became active members of New Friendship Baptist Church in the early 1950s; and

WHEREAS, over the years, Mr. Henderson worked tirelessly and unselfishly to provide well for his family, spending countless hours building his business; and

WHEREAS, in 1994, Mr. Henderson was the first African American to own a lounge in Dolton, Illinois; and

WHEREAS, in 1995, Mr. Henderson received recognition from the Illinois Liquor Commission for being the oldest African American business owner, and for helping over 300 minorities start their own businesses; and

WHEREAS, in 1998, Mr. Henderson received a certificate of appreciation for outstanding service from the former Mayor of Dolton, William “Bill” Shaw; and

WHEREAS, Mr. Henderson leaves to mourn five children, Deatra (Albert), Ronell (Sabrina), Lydia (Marshall), Nancy (Wilbert) and Cassandra (Gary); nine grandchildren, Christine, Cynthia, Darron, Stephanie, Gary, Mario, Raven, Victoria and Tiffany; four great-grandchildren, Kenneth, Shawnia, Dominic and Alani; two sisters-in-law, Blanche and Mary; a brother-in-law, Wesley; and a host of nieces, nephews, cousins, and extended relatives as well as many friends.

NOW, THEREFORE, BE IT RESOLVED, that Leroy Henderson's memory shall be cherished in all of the hearts of the people he touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Leroy Henderson, and may a suitable copy of this Resolution be tendered to the family of Leroy Henderson so that his rich legacy may be so honored and ever cherished.

Approved and adopted this 1st day of September 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-410
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT,
WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, the enticing lure of retirement is claiming Morrie Farbman; and

WHEREAS, Mr. Farbman has spent his entire thirty-five-year career being of service in the public safety sector; and

WHEREAS, Mr. Farbman began his career in 1974 as a firefighter for the North Maine Fire Protection District and was hired full-time in 1975; in 1977 Mr. Farber became one of North Maine's first paramedics; and

WHEREAS, Mr. Farbman was promoted to Lieutenant in the North Maine Fire Protection District in 1980 and became its Fire Marshall in 1982, with responsibility for the Fire Prevention Bureau, which itself was responsible for public education and fire investigations; and

WHEREAS, in 1985, Mr. Farbman attained the rank of Fire Chief of the North Maine Fire Protection District; and

WHEREAS, after retiring from the North Maine Fire Protection District, Mr. Farbman worked for one year as a consultant for the National Gas Research Institute; additionally, he was appointed to both the U.S. Consumer Products Safety Commission's Carbon Monoxide Task Force and to the Underwriters Laboratory Advisory Committee on Carbon Monoxide Detectors, where he served as an expert on carbon monoxide detection, and helped establish product standards; and

WHEREAS, in 1999, Mr. Farbman was hired as Coordinator (now termed Executive Director) of Cook County's Emergency Telephone System Board; and

WHEREAS, one of Mr. Farbman's achievements while head of the Emergency Telephone System Board was initiating wireless 9-1-1 service for Cook County's Emergency Telephone System, which was the fourth system in the country able to receive Phase Two wireless 9-1-1 calls; and

WHEREAS, while head of the Emergency Telephone System Board, Mr. Farbman advocated adopting Next Generation procedures and technology throughout the Cook County Emergency Telephone System, and helped to secure the additional state and federal funding needed to effectuate this; and

WHEREAS, also during this time, Mr. Farbman chaired the U.S. Department of Homeland Security's Interoperable Radio Communications Subcommittee for the Chicago and Cook County urban area, which enables 90 dispatch centers, 120 police departments, and 140 fire departments to communicate with one another when necessary in an emergency.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the more than five million residents of Cook County, does hereby gratefully acknowledge Morrie Farbman for his outstanding leadership and service, and wishes him good health, happiness and continued success in all of his future endeavors, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 1st day of September 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-411
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER AND
TODD H. STROGER, PRESIDENT**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH "LIZ" ANN DOODY GORMAN,
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Bernard M. Reusz from our midst; and

WHEREAS, Bernard M. Reusz was the beloved husband of Mary (nee Pusateri) Reusz; and

WHEREAS, Bernard M. Reusz was the loving father of Dr. Bernard D.D.S. (Arlene), Steven (Sharon), Maryrose (William) Izzo, and Christine (Daniel) Mugavero; and

WHEREAS, Bernard M. Reusz was the dear grandfather of Jenny, Heather, Dan, Tom, Chris, Michael, Stephanie, Matthew, and Nicholas; and

WHEREAS, Bernard M. Reusz was the dear brother of Bernice Jones, and the late Rose Leverence, Loretta O'Leary and Florence Ruble, and the fond uncle of many nieces and nephews; and

WHEREAS, Bernard M. Reusz served with honor as Grand Knight of the Madonna Council, Knights of Columbus; and

WHEREAS, all who knew him will attest that Bernard M. Reusz was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Bernard M. Reusz, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Bernard M. Reusz, that his memory may be so honored and ever cherished.

Approved and adopted this 1st day of September 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-412
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN,
COUNTY COMMISSIONERS AND TODD H. STROGER, PRESIDENT**

WHEREAS, Almighty God in His infinite wisdom has called Kenneth F. Adams from our midst; and

WHEREAS, Kenneth F. Adams was the dearly beloved husband of Eileen Sheehy Adams; and

WHEREAS, Kenneth F. Adams was the devoted father of Frank (Terra) Adams; and

WHEREAS, Kenneth F. Adams was the dear brother of John (Marge) Adams, fond uncle of Jacqueline (Sam) Rivera, John Jr. and Amy Adams; and

WHEREAS, Kenneth F. Adams was the cherished son of the late Frank and Betty Adams; and

WHEREAS, Kenneth F. Adams was the "Special uncle" of Linda Greenwood; and

WHEREAS, all who knew him will attest that Kenneth F. Adams was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Kenneth F. Adams, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Kenneth F. Adams, that his memory may be so honored and ever cherished.

Approved and adopted this 1st day of September 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-413
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN,
COUNTY COMMISSIONERS AND TODD H. STROGER, PRESIDENT**

WHEREAS, Mr. Sydney De Ruiter of Oak Lawn, Illinois, has been honored by the government of France with the prestigious Legion of Honor medal; and

WHEREAS, in 1944, Sydney De Ruiter was wounded in an apple orchard near Pont Herbert, France, while fighting off a surprise attack by the German army; and

WHEREAS, Sydney De Ruiter, though seriously wounded, spent only one week in the hospital before asking to re-join the troops in combat; and

WHEREAS, still suffering the effects of his injuries, Sydney De Ruiter was sent on patrol with the 35th Division, 137th Infantry Regiment, Company B, on a march through the French countryside; and

WHEREAS, Sydney De Ruiter was promoted to squad leader for his courage and valor; and

WHEREAS, while taking a hill he again found himself under attack, and was hit by enemy fire; and

WHEREAS, with critical injuries, he spend eight months recovering in William Beaumont Medical Center in El Paso, Texas, before returning home to Oak Lawn, Illinois; and

WHEREAS, Sydney De Ruiter remains an Oak Lawn resident to this day, having raised seven children in the community with his wife of forty years, Marilyn; and

WHEREAS, for his outstanding service, Sydney De Ruiter also received the Purple Heart, the Combat Infantryman Badge, the European, African, Middle Eastern Theater Ribbon, and three Bronze Service Stars.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its congratulations to Sydney De Ruiter for this latest honor from the government of France, as an expression of gratitude for liberating that nation and its people from the tyranny of World War II; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Sydney De Ruiter, that his courageous service to his country and the cause of freedom may be so honored.

Approved and adopted this 1st day of September 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-414
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN,
COUNTY COMMISSIONERS AND TODD H. STROGER, PRESIDENT**

WHEREAS, Almighty God in His infinite wisdom has called Robert Lewis Stovall from our midst; and

WHEREAS Robert Lewis Stovall leaves to cherish his memory his former wives Diana Tench Stovall and Verna Callahan Stovall; and

WHEREAS, Robert Lewis Stovall was known affectionately by all who loved him as “Bobby”; and

WHEREAS, Bobby Stovall was the devoted father of Marcy Tench Stovall, Gavin Stovall Mullen, Louise Stovall Holden, and Elizabeth Carter Stovall; and

WHEREAS, Bobby Stovall was the fond brother of Marie Stovall Webster, the late William Howard Stovall, III, and the late Matthew Carter Stovall; and

WHEREAS, Bobby Stovall was the proud grandfather of Zachary, Elsa Rose, Anne, Jack, Claire, Matt, Molly, Clay, Kate and Michael; and

WHEREAS, Bobby Stovall was the dearest companion of Nancy Harris; and

WHEREAS, all who knew him will attest that Bobby Stovall was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Bobby Stovall, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Bobby Stovall, that his memory may be so honored and ever cherished

Approved and adopted this 1st day of September 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-415
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF BRUCE BECK

WHEREAS, Bruce Beck passed away on July 21, 2009; and

WHEREAS, Bruce Beck was a successful graphic designer who was known as Chicago’s “dean of design”; and

WHEREAS, Bruce Beck was born August 19, 1916 in Harvard, Illinois, and studied English and Art at Cornell College in Iowa; and

WHEREAS, with poor eyesight, Bruce Beck enlisted in the United States Army during World War II by memorizing the eye chart and served during the War and after in Europe and occupied Japan, achieving the rank of Captain; and

WHEREAS, Bruce Beck returned from the service and took a job in graphic design, and in 1951 opened Bruce Beck Design; and

WHEREAS, over the next thirty years, Bruce Beck, built a reputation as a leading designer, working with firms such as Rand McNally, S.C. Johnson, Loyola University, Scott Foresman, and Jewel Food Stores, for whom he designed the long-time logo; and

WHEREAS, in 1981, Bruce Beck retired from his firm and moved from Lake Forest to Evanston; and

WHEREAS, Bruce Beck continued to do design work, and when purchasing a house in his new community made sure that the basement was big enough to hold three printing presses; and

WHEREAS, Bruce Beck used those presses to found Turtle Press, and printed small orders of books, wedding announcements, invitations and Christmas cards; and

WHEREAS, Bruce Beck was active in the local Society of Typographic Arts and the Caxton Club; served on the board of the International Design Conference in Aspen, Colorado; and taught at the IIT Institute of Design; and

WHEREAS, Bruce Beck is survived by his wife of 62 years, Margaret; his son, Steven; his daughter, Barbara; and two grandchildren; and

WHEREAS, Bruce Beck will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Bruce Beck for his outstanding contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of Bruce Beck and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Bruce Beck so he may be forever honored and cherished.

Approved and adopted this 1st day of September 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-416
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,

JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN,

GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,

DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS

IN MEMORY OF JOHN W. “JACK” COOLEY

WHEREAS, John W. “Jack” Cooley passed away on July 21, 2009; and

WHEREAS, Jack Cooley was a former U.S. magistrate judge who subsequently went into private mediation and arbitration; and

WHEREAS, Jack Cooley was raised in St. Louis, Missouri, and attended a private military academy before joining the Class of 1965 at West Point; and

WHEREAS, Jack Cooley gained the rank of Captain and served a tour of duty in Vietnam; and

WHEREAS, Jack Cooley left the service and began a career in law, earning a law degree from the University of Notre Dame; and

WHEREAS, Jack Cooley joined the U.S. Attorney’s Office and was later appointed by the United States District Court to be a U.S. magistrate judge; and

WHEREAS, after leaving the bench, Jack Cooley worked for private arbitration firms where he provided conflict resolution services that kept disputes out of the court system and was the author of several books, including *The Mediator’s Handbook* and *The Arbitrator’s Handbook*; and

WHEREAS, in all his professional endeavors, Jack Cooley earned a reputation of level-headed integrity; and

WHEREAS, for twelve years, Jack Cooley taught conflict resolution at Northwestern University’s law school; and

WHEREAS, Jack Cooley was preceded in death by his wife, Maria; and

WHEREAS, Jack Cooley is survived by his son, John; his daughter, Christina; and his sister, Joan Kottemann; and

WHEREAS, Jack Cooley will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Jack Cooley for his outstanding contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of Jack Cooley and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Jack Cooley so he may be forever honored and cherished.

Approved and adopted this 1st day of September 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-417
RESOLUTION**

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, Dr. Twiley W. Barker, Jr., born January 29, 1926, was a nationally recognized scholar, and pioneer in political science, co-authoring *Civil Liberties and the Constitution*, published by Prentice-Hall in eight editions, a widely used textbook. His laudable career in political science, civil liberties, and the Constitution spanned five decades and more than forty-thousand students; and

WHEREAS, after honorably serving his country as a cryptographer during World War II, Dr. Twiley Barker, Jr. completed his undergraduate studies with honors at Southern University in Louisiana. As the only black graduate student in the political science department at the University of Illinois, Urbana-Champaign he earned a Master of Arts in 1949, received the Rockefeller Foundation fellowship and went on to complete his PhD; and

WHEREAS, Dr. Twiley Barker, Jr. received many awards including the National Danforth Prize for Excellence in Undergraduate Teaching and the first Silver Circle award for teaching from the University of Illinois-Chicago where he earned tenure and served as department director of undergraduate studies for more than ten years; and

WHEREAS, Dr. Twiley Barker, Jr. was a longtime resident of Chicago's Bronzeville community, he influenced his profession nationally by serving on the executive council of the American Political Science Association, the Midwest Political Science Association, and the Pi Sigma Alpha National Political Science Honor Society; and

WHEREAS, Dr. Twiley Barker, Jr. left vestiges of the segregated south behind him and pursued his dream of higher education. He shared his vision through professorships at Southern University in Louisiana, the University of Illinois-Urbana, the University of Illinois-Chicago (UIC), and Howard University in Washington, DC. His no nonsense style garnered him a place on the UIC alumni toughest teachers list, but he was admired and respected by thousands of students for motivating and inspiring them by example.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Dr. Twiley Barker, Jr., and offers its heartfelt sympathy to his family for their loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Dr. Twiley Barker, Jr. in his honor and be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 1st day of September 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING & BUILDING

September 1, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Peraica, Reyes, Schneider, Sims, Steele and Suffredin (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning & Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use on certain property described therein:

299983 DOCKET #8520 – EMILIA FUGATE, OWNER, 9N107 Route 59, Elgin, Illinois 60120. Application (No. SU-09-04; Z09020). Submitted by Same. Seeking a SPECIAL USE, UNIQUE USE, in the R-5 Single Family Residence District for an after the fact 60 x 40 foot, 29 foot high storage building in Section 27 of Hanover Township. Property consists of 3 acres located on the east side of Illinois Route 59 approximately 300 feet north of Baytree Drive in Hanover Township, County Board District #15. Intended Use: Storage building. Recommendation: That the application be granted with conditions.

Conditions: Install eight (8) five foot (5') high arborvitae along the southern border.

Objectors: None

The Cook County Zoning Board of Appeals, to whom said application was referred, submitted a communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Vice Chairman Murray, seconded by Commissioner Peraica, moved the approval of Communication No. 299983. The motion carried unanimously.

09-O-60

ORDINANCE

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AN ORDINANCE GRANTING A SPECIAL USE
FOR UNIQUE USE LOCATED IN HANOVER TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Hanover Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use permit in the R-5 Single Family Residence District for a 60' x 40', 29' high storage building; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8520 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit; and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use for Unique Use for a 60' x 40', 29' high storage building in the R-5 Single Family Residence District be granted with conditions.

LEGAL DESCRIPTION

That part of the West 1/2 of the SW 1/4 of Section 27, Township 41 North, range 9, East of the 3rd Principal Meridian, described as follows: beginning at a point on the East right-of-way line of State Rt. 59, as established by plat thereof recorded in the Recorder's Office of Cook County, Illinois on May 7, 1935, as document #11611940, said point being the Northwest corner of Lyle Getzelman's subdivision in part of said Section 27, thence North along said East right-of-way line 450.0 ft.; thence North 88 degrees, 50 minutes, 03 Seconds East, 302.88 ft.; thence South 02 degrees, 17 minutes 25 seconds East, 26.30 ft.; thence South 54 degrees, 22 minutes, 17 seconds East 17.14 ft.; thence South 01 degrees, 49 minutes, 50 seconds West 61.32 ft. thence South 60 degrees, 59 minutes, 07 seconds West 17.58 ft.; thence South 02 degrees, 11 minutes, 30 seconds West 118.33 ft; thence South 01 degrees, 36 minutes, 39 seconds West 139.27 ft.; thence South 01 degrees, 51 minutes, 32 seconds West 78.30 ft. to the North line of Lyle Getzelman's subdivision as aforesaid thence South 87 degrees 09 minutes, 22 seconds West along said North line 289.37 ft. to the place of beginning in Hanover Township, Cook County, except that part described as follows: commencing at the Southwest corner of the Southwest 1/4 of said Section 27, and running thence on an Illinois State Plane Coordinate System, 1927 datum, East zone grid bearing of North 88 degrees, 44 minutes, 20 seconds East on the South line of said Southwest 1/4 37.18 ft. to the East line of State Rt. 59; thence North 0 degrees 39 minutes, 54 seconds East on said East line (being a line 50 ft. East of and parallel with the center line of said State Rt. 59) a distance of 1016.70 ft. to the point of beginning; thence North 88 degrees, 50 minutes, 19 seconds East 40.02 ft. to a line 40 ft. East of and parallel with the East line of said State Rt. 59; thence South 0 degrees, 39 minutes, 54 seconds West on said Parallel line 32.05 ft.; thence North 89 degrees, 20 minutes, 06 seconds West 40.00 ft. to the East line of State Rt. 59; thence North 00 degrees, 39 minutes, 54 seconds East on said East line 30.78 ft. to the point of beginning in Cook County, Illinois containing 0.029 acres, more or less.

commonly described as approximately 3 acres, located on the East side of Illinois Route 59, approximately 300 feet North of Baytree Drive in Hanover Township.

Section 2: That the Special Use for Unique Use for a 60' x 40', 29' high storage building in the R-5 Single Family Residence District be granted with the following conditions: owner to install eight (8) five foot (5') high arborvitae evergreens along the Southern border.

Section 3: That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals, hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 1st day of September 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 2

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use on certain property described therein:

300558 DOCKET #8528 – TIMOTHY CRONIN, Owner, 22810 Oakland Drive, Steger, Illinois 60475, Application (No. SU-09-07; Z09030). Submitted by Same. Seeking a SPECIAL USE, UNIQUE USE in the I-3 Intensive Industrial District to operate an auto and auto parts salvage yard including wrecking, dismantling and recycling and towing services including twice a year a portable crusher service in Section 27 of Bloom Township. Property consists of approximately 1.7 acres located on the north side of Main Street (217th Street), approximately 510 feet west of Cottage Grove Avenue in Bloom Township, County Board District #6. Intended use: To operate an auto and auto parts salvage yard including wrecking, dismantling and recycling and towing services including twice a year a portable crusher service. Recommendation: That the application be granted.

Conditions: None

Objectors: None

The Cook County Zoning Board of Appeals to whom said application was referred, submitted communications setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Vice Chairman Murray, seconded by Commissioner Peraica, moved the approval of Communication No. 300558. The motion carried unanimously.

**09-O-61
ORDINANCE**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AN ORDINANCE GRANTING A SPECIAL USE
FOR UNIQUE USE LOCATED IN BLOOM TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Bloom Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use permit in the I-3 Intensive Industrial District for the operation of an auto and auto parts salvage yard including wrecking, dismantling, recycling and towing services, including twice a year portable crusher service; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8528 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit; and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use for Unique Use for the operation of an auto and auto parts salvage yard including wrecking, dismantling, recycling and towing services, including twice a year portable crusher service.

LEGAL DESCRIPTION

Parcel 1: Lot 7 in Cottage Grove Gardens, a subdivision of the Northeast 1/4 of the Northeast 1/4 of Section 27, Township 35 North, Range 14, East of the Third Principal Meridian, except that portion occupied by the right-of-way of the Michigan Central and Elgin, Joliet and Eastern Railroad Company's being a strip of land lying immediately South of and adjacent to the North line of said Section 27 and being 151.40 ft. wide at the West line of the Northeast 1/4 of the Northeast 1/4 of said Section 27, and 160.85 ft. wide at the East line of said Section 27, in Cook County, Illinois.

Parcel 2: Lot 8 in Cottage Grove Gardens, a subdivision in the Northeast 1/4 of the Northeast 1/4 of Section 27, Township 35 North, Range 14, East of the Third Principal Meridian, (except the right-of-way of the railroad) in Cook County, Illinois.

commonly described as being 1.7 acres, located on the North side of Main Street (217th Street), approximately 510 feet West of Cottage Grove Avenue, in Bloom Township.

Section 2: That the Special Use for Unique Use located in the I-3 Intensive Industrial District as mentioned in Section 1 of this Ordinance is hereby authorized as enumerated in the Findings and Recommendations to the Cook County Board of Commissioners.

Section 3: That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for Unique Use shall be null and void.

Approved and adopted this 1st day of September 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 3

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

302394 DOCKET #8543 – J. REIDY AND P. BARKER, Owners, Application (No. V-09-35): Variation to reduce rear yard setback from 50 feet to 35 feet for a sunroom addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the south side of West 131st Street, approximately 152 feet east of 85th Avenue in Palos Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

302395 DOCKET #8544 – B. FITZSIMONS, Owner, Application (No. V-09-36): Variation to reduce left side yard setback from 10 feet to 5 feet; and reduce right side yard setback from 10 feet to 6 feet for a one story addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.20 of an acre, located on the north side of West Summerdale Avenue, approximately 127 feet west of Washington Street in Norwood Park Township, County Board District #9. Recommendation: That the application be granted.

Conditions: None

Objectors: None

302396 DOCKET #8545 – M. LOPEZ, Owner, Application (No. V-09-37): Variation to reduce front yard setback from 40 feet to 35.8 feet (existing principal); reduce left side yard setback from 15 feet to 4.8 feet (existing accessory); and reduce right side yard setback from 15 feet to 13.21 feet (existing principal) for a one story addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.59 of an acre, located on the east side of Edgewood Avenue, approximately 50 feet north of 54th Street in Lyons Township, County Board District #9. Recommendation: That the application be granted.

Conditions: None

Objectors: None

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 302397 DOCKET #8548 – S. GIANNOPOULOS, Owner, Application (No. V-09-39): Variation to reduce the distance between principal and accessory from 10 feet to 1 foot; and reduce corner side yard setback from 15 feet to 8 feet (existing) for a deck addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.17 of an acre, located on the northwest corner of Flora and Victor Avenues in Maine Township, County Board District #9. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 302398 DOCKET #8549 – G. & B. GRANAT, Owners, Application (No. V-09-40): Variation to reduce side yard setback from 15 feet to 2.5 feet (existing); reduce lot area from 40,000 square feet to 10,864 square feet (existing); and reduce lot width from 150 feet to 100 feet (existing) to replace existing detached garage on lot served by well and septic in the R-4 Single Family Residence District. The subject property consists of approximately 0.25 of an acre, located on the south side of New Avenue, approximately 1,780 feet west of Timberline Drive in Lemont Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 302399 DOCKET #8552 – M. & J. SCHRADER, Owners, Application (No. V-09-42): Variation to reduce left side yard setback from 10 feet to 6 feet (existing); reduce right side yard setback from 10 feet to 7 feet (existing); and reduce front yard setback from 30 feet to 15 feet (existing) for a new front porch in the R-5 Single Family Residence District. The subject property consists of approximately 0.15 of an acre, located on the south side of 115th Place, approximately 50 feet east of Lawndale Avenue in Worth Township, County Board District #6. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 302400 DOCKET #8553 – E. & N. BREGU, Owners, Application (No. V-09-43): Variation to reduce right side yard setback from 15 feet to 3 feet (existing) for a shed in the R-4 Single Family Residence District. The subject property consists of approximately 1.01 acres, located on the northeast side of Pauline Court, approximately 282 feet north of 133rd Street in Palos Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 302401 DOCKET #8554 – T. HANEY, Owner, Application (No. V-09-44): Variation to reduce front yard setback from 30 feet (@20%) to 28 feet for a front porch addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.49 of an acre, located on the south side of Paloma Drive, approximately 240 feet east of 83rd Avenue in Palos Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 302402 DOCKET #8555 – C. & M. PAPIERNIAK, Owners, Application (No. V-09-45): Variation to reduce front yard setback from 40 feet to 38 feet (existing) for a proposed addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.48 of an acre, located on the east side of Perry Drive, approximately 69 feet north of Baker Drive in Palatine Township, County Board District #14. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 302403 DOCKET #8556 – J. SADLIER, Owner, Application (No. V-09-46): Variation to reduce right side yard setback from 15 feet to 6 feet for a proposed deck addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.55 of an acre, located on the east side of Linder Avenue, approximately 191 feet south of the Midlothian Turnpike in Bremen Township, County Board District #6. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 302404 DOCKET #8557 – S. MCNARMARA, Owner, Application (No. V-09-47): Variation to reduce rear yard setback from 40 feet to 28 feet for a new two car garage addition; and reduce right side yard setback from 10 feet to 3.5 feet (existing deck) in the R-5 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the southeast side of Applegate Lane and Applegate Road in Northfield Township, County Board District #14. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 302405 DOCKET #8558 – A. TENUTA, Owner, Application (No. V-09-48): Variation to reduce right side yard setback from 10 feet to 4 feet for a proposed detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the east side of South Massasoit Avenue, approximately 207 feet north of west 127th Street in Worth Township, County Board District #6. Recommendation: That the application be granted.

Conditions: None

Objectors: None

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

302406 DOCKET #8559 – S. GUERRERO, Owner, Application (No. V-09-49): Variation to reduce left side yard setback from 10 feet to 3 feet; and reduce rear yard setback from 5 feet to 4 feet for a new storage shed in the R-5 Single Family Residence District. The subject property consists of approximately 0.25 of an acre, located on the north side of 129th Street, approximately 325 feet west of McVickers Avenue in Worth Township, County Board District #6. Recommendation: That the application be granted.

Conditions: None

Objectors: None

302407 DOCKET #8560 – D. & M. MINKO, Owners, Application (No. V-09-50): Variation to increase height of fence in front yard from 3 feet to 4 feet in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the west side of Long Avenue, approximately 72 feet south of 50th Street in Stickney Township, County Board District #11. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Vice Chairman Murphy, seconded by Commissioner Peraica, moved the approval of Communication Nos. 302394, 302395, 302396, 302397, 302398, 302399, 302400, 302401, 302402, 302403, 302404, 302405, 302406 and 302407. The motion carried unanimously.

Commissioner Reyes moved to adjourn, seconded by Commissioner Gainer. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING & BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Murphy, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS & BRIDGES

September 1, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Moreno, Vice Chairman Gorman, Commissioners Butler, Claypool, Collins, Daley, Gainer, Goslin, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin (16)

Absent: Commissioners Beavers and Collins (2)

Ladies and Gentlemen:

Your Committee on Roads & Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

- 1) Electrical and Mechanical Item Maintenance – 2010
Various Locations
Section: 10-8EMIM-38-GM
Motor Fuel Tax Fund (600-600 Account)

Contract award to:	Meade Electrical Company, Inc.
	\$1,786,885.00

- 2) 183rd Street,
U.S. Route 45 (LaGrange Road) to 80th Avenue
Section: 05-B6422-03-FP
Federal Project No. M-8003 (167)
Federal Job No. C-91-066-02
in the Village of Tinley Park in County Board District #17
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to:	Concrete Structures of the Midwest, Inc.
	\$9,580,730.32

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

Vice Chairman Gorman, seconded by Commissioner Steele, moved approval of the above awarded contracts. The motion carried unanimously.

Commissioner Silvestri moved to adjourn, seconded by Commissioner Reyes. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Gorman, seconded by Commissioner Steele, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

September 1, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Steele and Suffredin (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

301874 THOMAS M. O'CONNELL, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,218.37 attorney fees regarding People of the State of Illinois v. Durwin T. Trial Court Nos. 04-JA-928 and 04-JA-929. Appellate Court No. 1-08-1865.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 301875 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,530.00 attorney fees regarding People of the State of Illinois v. Teosha F. Trial Court No. 08-JA-00115. Appellate Court No. 1-09-0688.
- 301888 CHARISSE L. HAMPTON, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,160.35 attorney fees regarding People of the State of Illinois v. Davis A. Trial Court No. 03-JA-1670. Appellate Court No. 1-08-3537.
- 301969 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,325.00 attorney fees regarding People of the State of Illinois v. Amy H. Trial Court No. 08-JA-1. Appellate Court No. 1-09-0097.
- 301971 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,440.86 attorney fees regarding People of the State of Illinois v. Jennifer F. Trial Court No. 07-JA-122. Appellate Court No. 1-09-0540.
- 302038 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,231.15 attorney fees regarding People of the State of Illinois v. Juan P. and Cecily C. Trial Court No. 08-JA-617. Appellate Court No. 1-09-0302 (consolidated with 1-09-0545).
- 302322 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$4,601.06 attorney fees regarding People of the State of Illinois v. Errol P. Trial Court Nos. 02-JA-1733, 02-JA-1902 and 04-JA-555. Appellate Court No. 1-09-0194.

APPELLATE CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$79,314.04
APPELLATE CASES TO BE APPROVED:	\$14,506.79

NON-CAPITAL CASES

- 301876 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$786.00 attorney fees for the defense of an indigent defendant, Gregory Downer. Indictment No. 08-MC1-288718 (Non-Capital Case).
- 301898 I. BRUCE FRUMKIN, Ph.D., ABPP, Forensic and Clinical Psychology Associates, P.A., South Miami, Florida, presented by Richard H. McLeese, Attorney, submitting an Order of Court for payment of \$4,050.00 expert witness fees for the defense of an indigent defendant, Christopher Carter. Indictment No. 02-CR-13497 (Non-Capital Case).
- 301899 I. BRUCE FRUMKIN, Ph.D., ABPP, Forensic and Clinical Psychology Associates, P.A., South Miami, Florida, presented by Robert Queeney, Attorney, submitting an Order of Court for payment of \$3,495.00 expert witness fees for the defense of an indigent defendant, Michael Zivkovic. Indictment No. 02-CR-17145 (Non-Capital Case).

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 301900 STEVEN H. FINE, Attorney, submitting an Order of Court for payment of \$1,539.00 attorney fees for the defense of an indigent defendant, Esteban Gonzales. Indictment No. 09-CR-545 (Non-Capital Case).
- 301918 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, Chicago, Illinois, presented by Steven A. Greenberg, Attorney, submitting an Order of Court for payment of \$5,000.00 expert witness fees for the defense of an indigent defendant, Sebron Floyd. Indictment No. 02-CR-80002 (Non-Capital Case).
- 301919 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, Chicago, Illinois, presented by Clarence L. Burch, Attorney, submitting an Order of Court for payment of \$2,080.50 expert witness fees for the defense of an indigent defendant, Cornelius Collins. Indictment No. 04-CR-80003 (Non-Capital Case).
- 301920 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, Chicago, Illinois, presented by Clarence L. Burch, Attorney, submitting an Order of Court for payment of \$1,510.50 expert witness fees for the defense of an indigent defendant, Rickey Young. Indictment No. 04-CR-80006 (Non-Capital Case).
- 301921 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, Chicago, Illinois, presented by James A. McCarron, Attorney, submitting an Order of Court for payment of \$2,208.75 expert witness fees for the defense of an indigent defendant, Bernard Weekly. Indictment No. 01-CR-80011 (Non-Capital Case).
- 301924 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, Chicago, Illinois, presented by Pradeep Roy-Singh, Attorney, submitting an Order of Court for payment of \$5,000.00 expert witness fees for the defense of an indigent defendant, Leonardo Simmons. Indictment No. 01-CR-80005 (Non-Capital Case).
- 301925 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, Chicago, Illinois, presented by Eric J. Bell, Attorney, submitting an Order of Court for payment of \$2,080.50 expert witness fees for the defense of an indigent defendant, Frank Saloga. Indictment No. 01-CR-80004 (Non-Capital Case).
- 301926 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, Chicago, Illinois, presented by Loren Seidner, Attorney, submitting an Order of Court for payment of \$1,710.00 expert witness fees for the defense of an indigent defendant, Dell Johnson. Indictment No. 02-CR-80001 (Non-Capital Case).
- 301930 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, Chicago, Illinois, presented by Pradeep Roy-Singh, Attorney, submitting an Order of Court for payment of \$5,000.00 expert witness fees for the defense of an indigent defendant, Julian Montilla. Indictment No. 06-CR-80004 (Non-Capital Case).
- 301931 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, Chicago, Illinois, presented by Clarke P. Devereux, Attorney, submitting an Order of Court for payment of \$1,852.50 expert witness fees for the defense of an indigent defendant, Tyrone Johnson. Indictment No. 02-CR-80004 (Non-Capital Case).

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 301932 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, Chicago, Illinois, presented by Thomas J. Tyrrell, Attorney, submitting an Order of Court for payment of \$3,800.00 expert witness fees for the defense of an indigent defendant, Enrique Rendon. Indictment No. 98-CR-80004 (Non-Capital Case).
- 301933 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, Chicago, Illinois, presented by Kent Delgado, Attorney, submitting an Order of Court for payment of \$5,000.00 expert witness fees for the defense of an indigent defendant, Earl Chester. Indictment No. 07-CR-80008 (Non-Capital Case).
- 301935 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, Chicago, Illinois, presented by Michael G. Cawley, Attorney, submitting an Order of Court for payment of \$1,727.10 expert witness fees for the defense of an indigent defendant, Steven Tunget. Indictment No. 04-CR-80005 (Non-Capital Case).
- 301936 WIGELL & ASSOCIATES, LTD., Matteson, Illinois, presented by Raymond G. Wigell, Attorney, submitting an Order of Court for payment of \$23,900.00 attorney fees for the defense of an indigent defendant, Llewellyn Peed. Indictment No. 08-CR-19408 (Non-Capital Case).
- 301959 KATHLEEN SCHULTZ, Attorney, submitting an Order of Court for payment of \$2,250.00 attorney fees for the defense of an indigent defendant, Brian Collins. Indictment No. 08-CR-5307 (Non-Capital Case).
- 302000 I. BRUCE FRUMKIN, Ph.D., ABPP, Forensic and Clinical Psychology Associates, P.A., South Miami, Florida, presented by Richard H. McLeese, Attorney, submitting an Order of Court for payment of \$902.50 expert witness fees for the defense of an indigent defendant, Christopher Carter. Indictment No. 02-CR-13497 (Non-Capital Case).
- 302039 HOWARD D. WEISMAN, Attorney, submitting an Order of Court for payment of \$2,309.00 attorney fees for the defense of an indigent defendant, Robert Truell. Indictment No. 06-CR-13378 (Non-Capital Case).
- 302040 HOWARD D. WEISMAN, Attorney, submitting an Order of Court for payment of \$2,309.00 attorney fees for the defense of an indigent defendant, Robert Truell. Indictment No. 06-CR-13377 (Non-Capital Case).
- 302041 HOWARD D. WEISMAN, Attorney, submitting an Order of Court for payment of \$2,309.00 attorney fees for the defense of an indigent defendant, Robert Truell. Indictment No. 06-CR-13371-01 (Non-Capital Case).
- 302082 VINCENT J. PAGANO, Attorney, submitting an Order of Court for payment of \$5,375.00 attorney fees for the defense of an indigent defendant, Jobari Jones. Indictment No. 08-C6-62011 (Non-Capital Case).
- 302122 PAUL J. HEATON, Psy.D., North Shore Wellness Services, Northbrook, Illinois, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,700.00 expert witness fees for the defense of an indigent defendant, Dale Miller. Indictment No. 07-CR-80001 (Non-Capital Case).

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 302123 PAUL J. HEATON, Psy.D., North Shore Wellness Services, Northbrook, Illinois, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,750.00 expert witness fees for the defense of an indigent defendant, Johnny Butler. Indictment No. 08-CR-80007 (Non-Capital Case).
- 302124 PAUL J. HEATON, Psy.D., North Shore Wellness Services, Northbrook, Illinois, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$1,550.00 expert witness fees for the defense of an indigent defendant, Michael Sewell. Indictment No. 06-CR-80015 (Non-Capital Case).
- 302125 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$8,782.67 attorney fees for the defense of an indigent defendant, Demetrius Hemphill. Indictment No. 07-CR-13034 (Non-Capital Case).
- 302126 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,175.00 attorney fees for the defense of an indigent defendant, Ervin Lewis. Indictment No. 93-CR-06954 (Non-Capital Case).
- 302127 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$4,381.59 attorney fees for the defense of an indigent defendant, Abel Colin. Indictment No. 95-CR-06687 (Non-Capital Case).
- 302155 WILLIAM GAMBONEY, Attorney, submitting an Order of Court for payment of \$38,695.00 attorney fees for the defense of an indigent defendant, Antwan Turnipseed. Indictment Nos. 04-CR-13307 and 04-CR-13308 (Non-Capital Cases).
- 302184 RUSSELL J. MILLER, Attorney, submitting an Order of Court for payment of \$1,775.00 attorney fees for the defense of an indigent defendant, Erica Curtis. Indictment No. 09-CR-0473403 (Non-Capital Case).
- 302249 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$36,227.67 attorney fees for the defense of an indigent defendant, James Samuels. Indictment No. 05-CR-15726 (Non-Capital Case).
- 302321 INDEPENDENT FORENSICS, Hillside, Illinois, presented by Keith Spielfogel, Attorney, submitting an Order of Court for payment of \$7,584.21 expert witness fees for the defense of an indigent defendant, Adolfo Zuniga. Indictment No. 08-CR-3180 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$738,860.92
NON-CAPITAL CASES TO BE APPROVED:	\$192,815.49

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 301877 PETER R. OLSON, Attorney, submitting an Order of Court for payment of attorney fees totaling \$627.50 for the defense of an indigent defendant, Kimberly Perkins. Domestic Relations Civil Contempt Case No. 06-D-8602.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 301937 PETER R. OLSON, Attorney, submitting an Order of Court for payment of attorney fees totaling \$547.50 for the defense of an indigent defendant, Douglas Framke. Domestic Relations Civil Contempt Case No. 06-D2-30623.
- 302003 ROTMAN & ELOVITZ, LTD., presented by Michael H. Rotman, Attorney, submitting an Order of Court for payment of attorney fees totaling \$944.00 for the defense of an indigent defendant, Martha E. Macias. Domestic Relations Civil Contempt Case No. 88-D-13769.
- 302004 ROTMAN & ELOVITZ, LTD., presented by Michael H. Rotman, Attorney, submitting an Order of Court for payment of attorney fees totaling \$599.00 for the defense of an indigent defendant, Eddie Holmes, Jr. Domestic Relations Civil Contempt Case No. 01-D-05901.
- 302050 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,331.80 for the defense of an indigent defendant, Thomas Statham. Domestic Relations Civil Contempt Case No. 96-D-12734.
- 302294 ARLETTE G. PORTER, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,962.50 for the defense of an indigent defendant, Jose Gonzalez. Domestic Relations Civil Contempt Case No. 01-D-018396.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED

FISCAL YEAR 2009 TO PRESENT:

\$34,230.67

DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:

\$6,012.30

JUVENILE CASES

- 301846 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$231.25 attorney fees for the defense of an indigent defendant, Jerry Friend, Father, re: J. Friend, a minor. Indictment No. 05-JA-1286 (Juvenile Case).
- 301847 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$606.25 attorney fees for the defense of an indigent defendant, Donna Harvey, Mother, re: B. Harvey, a minor. Indictment No. 08-JA-00634 (Juvenile Case).
- 301848 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$247.50 attorney fees for the defense of an indigent defendant, Katherine Gay, Mother, re: T. Willett, a minor. Indictment No. 02-JA-507 (Juvenile Case).
- 301849 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Shawna Fagiano, Mother, re: H. Klindera, a minor. Indictment No. 05-JA-00266 (Juvenile Case).
- 301850 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Danielle Hardy, Mother, re: the Shaheed children, minors. Indictment Nos. 07-JA-00089 and 07-JA-00090 (Juvenile Cases).
- 301851 MICHAEL D. STEVENS, LTD., Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, H. Cobb, a minor. Indictment No. 05-JA-939 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 301852 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of indigent defendants, the Floyd children, minors. Indictment Nos. 05-JA-00423 and 05-JA-00424 (Juvenile Cases).
- 301853 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, D. Gaddis, a minor. Indictment No. 07-JD-6023 (Juvenile Case).
- 301854 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, D. Baker, a minor. Indictment No. 98-JA-4300 (Juvenile Case).
- 301855 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, J. Black, a minor. Indictment No. 08-JD-00203 (Juvenile Case).
- 301856 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, A. Gray, a minor. Indictment No. 95-JA-995 (Juvenile Case).
- 301857 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, William Marshall, Father, re: R. Atkins, a minor. Indictment No. 07-JA-0632 (Juvenile Case).
- 301858 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Jonathon Maxon, Father, re: J. Sheehy, a minor. Indictment No. 09-JA-227 (Juvenile Case).
- 301859 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$597.46 attorney fees for the defense of an indigent defendant, Elias Gomez, Father, re: A. Gomez, a minor. Indictment No. 06-JA-771 (Juvenile Case).
- 301860 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, C. Cherry, a minor. Indictment No. 01-JA-1888 (Juvenile Case).
- 301861 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$773.75 attorney fees for the defense of an indigent defendant, Emmanuel Henderson, Father, re: D. Henderson, a minor. Indictment No. 08-JA-00646 (Juvenile Case).
- 301862 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,108.75 attorney fees for the defense of indigent defendants, F. Hodges and E. Longstreet, minors. Indictment Nos. 04-JA-1049 and 04-JA-1050 (Juvenile Cases).
- 301863 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,297.50 attorney fees for the defense of an indigent defendant, Sierra Saunders, Mother, re: J. Saunders-Harrell, a minor. Indictment No. 08-JA-1012 (Juvenile Case).
- 301864 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$607.50 attorney fees for the defense of an indigent defendant, Sylvia Begay, Mother, re: K. Begay, a minor. Indictment No. 06-JA-690 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 301865 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, T. Wood, a minor. Indictment No. 07-JA-863 (Juvenile Case).
- 301866 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$240.32 attorney fees for the defense of an indigent defendant, Latasha Olmetti, Mother, re: L. Nichols and A. Olmetti, minors. Indictment Nos. 03-JA-1272 and 03-JA-1273 (Juvenile Cases).
- 301867 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Bennetta Brown, Mother, re: A. Brown and A. Green, minors. Indictment Nos. 06-JA-136 and 07-JA-584 (Juvenile Cases).
- 301868 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, K. Webb, a minor. Indictment No. 09-JD-976 (Juvenile Case).
- 301869 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, David Acevedo, Father, re: the Acevedo child, a minor. Indictment No. 08-JA-298 (Juvenile Case).
- 301870 ASHONTA C. RICE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$718.75 attorney fees for the defense of an indigent defendant, K. Fisher, a minor. Indictment No. 08-JA-1125 (Juvenile Case).
- 301871 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, J. Mitchell, a minor. Indictment No. 09-JD-1421 (Juvenile Case).
- 301872 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$321.16 attorney fees for the defense of an indigent defendant, Jacqueline Kaminski, Mother, re: E. Elem, a minor. Indictment No. 06-JA-0121 (Juvenile Case).
- 301873 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Vanessa Winslow, Mother, re: the Carter children, minors. Indictment Nos. 03-JA-1676 and 03-JA-1714 (Juvenile Cases).
- 301878 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$893.75 attorney fees for the defense of an indigent defendant, D. McClendon, a minor. Indictment No. 07-JD-05817 (Juvenile Case).
- 301879 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, V. Boler, a minor. Indictment No. 07-JD-06041 (Juvenile Case).
- 301880 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$455.00 attorney fees for the defense of an indigent defendant, Leonard Jenkins, Sr., Father, re: L. Jenkins-Eaton, a minor. Indictment No. 08-JA-279 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 301881 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, T. Richardson, a minor. Indictment No. 08-JA-914 (Juvenile Case).
- 301882 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, William Russell, Father, re: C. Russell, a minor. Indictment No. 07-JA-00548 (Juvenile Case).
- 301883 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Armando Pineda, Father, re: A. Gonzalez, a minor. Indictment No. 09-JA-00004 (Juvenile Case).
- 301884 CHARISSE L. HAMPTON, Attorney, submitting an Order of Court for payment of \$756.25 attorney fees for the defense of an indigent defendant, Joseph Hudson, Father, re: B. Hudson, a minor. Indictment No. 09-JA-081 (Juvenile Case).
- 301885 CHARISSE L. HAMPTON, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Guillermo Gonzalez, Father, re: S. Gonzalez, a minor. Indictment No. 09-JA-426 (Juvenile Case).
- 301886 CHARISSE L. HAMPTON, Attorney, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, Kimberly Payton, Mother, re: the Brown, Haywood and Sykes children, minors. Indictment Nos. 08-JA-543, 08-JA-544, 08-JA-545, 08-JA-546, 08-JA-547, 08-JA-548 and 08-JA-578 (Juvenile Cases).
- 301887 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Sarah Coleman, Guardian, re: D. Clemons and J. Sparrow, minors. Indictment Nos. 03-JA-226 and 03-JA-227 (Juvenile Cases).
- 301889 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Darrell Stevens, Father, re: the Stevens children, minors. Indictment Nos. 04-JA-01081 and 04-JA-01083 (Juvenile Cases).
- 301890 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Anthony Arnold, Father, re: A. Arnold, a minor. Indictment No. 03-JA-00251 (Juvenile Case).
- 301891 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, A. Jenkins, a minor. Indictment No. 06-JA-00577 (Juvenile Case).
- 301892 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$843.75 attorney fees for the defense of an indigent defendant, Howard Kidd, Father, re: H. Montgomery, a minor. Indictment No. 06-JA-352 (Juvenile Case).
- 301893 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Angelica Coffey, Mother, re: C. Coffey, a minor. Indictment No. 08-JA-198 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 301894 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$2,701.16 attorney fees for the defense of an indigent defendant, Janice Dorbin, Mother, re: S. Jordan, a minor. Indictment No. 06-JA-31 (Juvenile Case).
- 301895 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$219.19 attorney fees for the defense of an indigent defendant, Michelle Phillips, Mother, re: the Clay and Phillips children, minors. Indictment Nos. 97-JA-1740, 97-JA-1741 and 99-JA-534 (Juvenile Cases).
- 301896 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$701.26 attorney fees for the defense of an indigent defendant, Britney Brooks, Mother, re: S. Allen, a minor. Indictment No. 08-JA-506 (Juvenile Case).
- 301897 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,287.50 attorney fees for the defense of indigent defendants, C. Martin and C. Mayfield, minors. Indictment Nos. 07-JA-706 and 09-JA-14 (Juvenile Cases).
- 301901 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$235.00 attorney fees for the defense of an indigent defendant, Bobby Reed, Father, re: V. Reed, a minor. Indictment No. 05-JA-1181 (Juvenile Case).
- 301902 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,118.75 attorney fees for the defense of an indigent defendant, S. McDonald, a minor. Indictment No. 09-JA-170 (Juvenile Case).
- 301903 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Ebbony Tripp, Mother, re: J. Dixon, a minor. Indictment No. 05-JA-670 (Juvenile Case).
- 301904 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of indigent defendants, Corrine Stewart, Guardian and Linda Stewart, Mother, re: the Stewart children, minors. Indictment Nos. 96-JA-2254, 96-JA-2255, 96-JA-2256, 96-JA-2257 and 96-JA-2260 (Juvenile Cases).
- 301905 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,300.00 attorney fees for the defense of indigent defendants, the Dantzler and Tankson children, minors. Indictment Nos. 94-JA-6964, 94-JA-6965 and 94-JA-6966 (Juvenile Cases).
- 301906 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for the defense of an indigent defendant, Barbara Bronars, Mother, re: the Pesantez children, minors. Indictment Nos. 01-JA-1390 and 01-JA-1391 (Juvenile Cases).
- 301907 CHARISSE L. HAMPTON, Attorney, submitting an Order of Court for payment of \$1,756.25 attorney fees for the defense of an indigent defendant, Joseph Peeples, Father, re: L. Bond, a minor. Indictment No. 08-JA-1041 (Juvenile Case).
- 301908 CHARISSE L. HAMPTON, Attorney, submitting an Order of Court for payment of \$2,111.25 attorney fees for the defense of an indigent defendant, Michael Ford, Father, re: the Ford children, minors. Indictment No. 08-CoAD-332 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 301909 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of an indigent defendant, Edward Payton, Father, re: the Payton children, minors. Indictment Nos. 07-JA-998 and 07-JA-999 (Juvenile Cases).
- 301910 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Brendan Idarius, Father, re: C. Fischetti, a minor. Indictment No. 08-JA-0827 (Juvenile Case).
- 301911 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Daniel Espronceda, Father, re: the Espronceda children, minors. Indictment Nos. 00-JA-00521 and 00-JA-00522 (Juvenile Cases).
- 301912 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$305.32 attorney fees for the defense of an indigent defendant, Shawn Lewis, Father, re: the Lockhart children, minors. Indictment Nos. 98-JA-2666 and 98-JA-2668 (Juvenile Cases).
- 301913 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$584.20 attorney fees for the defense of an indigent defendant, Richard Harris, Father, re: A. Harris, a minor. Indictment No. 07-JA-0274 (Juvenile Case).
- 301914 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$2,350.00 attorney fees for the defense of an indigent defendant, Erika Rodriguez, Mother, re: the Molina children, minors. Indictment Nos. 09-JA-00128 and 09-JA-00136 (Juvenile Cases).
- 301915 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Anthony Cahill, Father, re: the Cahill children, minors. Indictment Nos. 00-JA-1285, 00-JA-1286 and 00-JA-1287 (Juvenile Cases).
- 301922 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of indigent defendants, Chaka Bills, Jonathan Clerk and Ali Washington, Sr., Fathers, re: the Bills, Clerk and Washington children, minors. Indictment Nos. 06-JA-686, 06-JA-687, 06-JA-688 and 06-JA-859 (Juvenile Cases).
- 301923 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Perfecto Ortega, Father, re: E. Ortega, a minor. Indictment No. 08-JA-00697 (Juvenile Case).
- 301927 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of an indigent defendant, Ernie Davis, Father, re: B. Haynes, a minor. Indictment No. 02-JA-00257 (Juvenile Case).
- 301928 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$506.25 attorney fees for the defense of an indigent defendant, Chancey King, Father, re: C. King, a minor. Indictment No. 06-JA-0033 (Juvenile Case).
- 301929 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of an indigent defendant, D. Lang, a minor. Indictment No. 09-JA-00009 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 301940 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,290.00 attorney fees for the defense of an indigent defendant, Jason Roundtree, Father, re: the Roundtree children, minors. Indictment Nos. 08-JA-329 and 08-JA-449 (Juvenile Cases).
- 301941 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$931.25 attorney fees for the defense of an indigent defendant, Sharmaine Smith, Mother, re: the Smith and Taylor children, minors. Indictment Nos. 07-JA-1113 and 07-JA-1114 (Juvenile Cases).
- 301942 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,812.50 attorney fees for the defense of an indigent defendant, Shabaz Aslam, Father, re: I. Aslam, a minor. Indictment No. 08-JA-1055 (Juvenile Case).
- 301943 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of indigent defendants, the Jackson children, minors. Indictment Nos. 01-JA-02027 and 01-JA-02028 (Juvenile Cases).
- 301944 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Dawn Hauslein, Mother, re: M. Geiger, a minor. Indictment No. 07-JA-732 (Juvenile Case).
- 301945 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Arthur Spears, Father, re: D. Howard and J. Taylor, minors. Indictment Nos. 08-JA-648 and 08-JA-649 (Juvenile Cases).
- 301946 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, William Batey, Father, re: W. Batey, a minor. Indictment No. 08-JA-00952 (Juvenile Case).
- 301947 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Emma Garcia, Mother, re: L. Cruzado, a minor. Indictment No. 99-JA-992 (Juvenile Case).
- 301948 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Shirley Pope, Mother, re: the Pope children, minors. Indictment Nos. 07-JA-00828 and 07-JA-00829 (Juvenile Cases).
- 301949 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Anthony Rogers, Sr., Father, re: D. Rogers, a minor. Indictment No. 03-JA-1525 (Juvenile Case).
- 301950 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Charles Sartin, Father, re: S. Sartin, a minor. Indictment No. 02-JA-0718 (Juvenile Case).
- 301952 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Ben Figgures, Father, re: B. Figgures, a minor. Indictment No. 05-JA-1237 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 301953 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Sunceria Taylor, Mother, re: R. Finley and S. Nickerson, minors. Indictment Nos. 02-JA-0968 and 02-JA-0969 (Juvenile Cases).
- 301954 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Rachelle Swarn, Mother, re: the Thomas children, minors. Indictment Nos. 05-JA-00283 and 06-JA-00068 (Juvenile Cases).
- 301957 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,168.75 attorney fees for the defense of an indigent defendant, Maurice Clay, Father, re: the Clay children, minors. Indictment Nos. 04-JA-025, 04-JA-026, 04-JA-027 and 04-JA-028 (Juvenile Cases).
- 301958 SHEILA A. MALONEY, Attorney, submitting an Order of Court for payment of \$770.00 attorney fees for the defense of an indigent defendant, Angela D'Apice, Mother, re: the D'Apice children, minors. Indictment No. 07-CoAD-1714 (Juvenile Case).
- 301960 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$2,475.00 attorney fees for the defense of an indigent defendant, Raymond Hopgood, Sr., Father, re: the Hopgood and Turner children, minors. Indictment Nos. 08-JA-00015, 08-JA-00016 and 08-JA-00017 (Juvenile Cases).
- 301961 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Lorraine Miller, Mother, re: S. Clay and A. Miller, minors. Indictment Nos. 08-JA-00009 and 08-JA-00010 (Juvenile Cases).
- 301962 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Charlette Cowans, Mother, re: A. Cowans, a minor. Indictment No. 98-JA-02654 (Juvenile Case).
- 301963 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,381.25 attorney fees for the defense of an indigent defendant, Debra Johnson, Mother, re: J. Westley, a minor. Indictment No. 02-JA-00543 (Juvenile Case).
- 301964 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Amos Guider, Father, re: A. Guider, a minor. Indictment No. 09-JA-00087 (Juvenile Case).
- 301965 ADAM M. STERN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,215.00 attorney fees for the defense of an indigent defendant, B. Payton, a minor. Indictment No. 07-JA-00019 (Juvenile Case).
- 301966 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Deon Bates, Father, re: D. Mickle, a minor. Indictment No. 04-JA-1552 (Juvenile Case).
- 301967 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Christopher Wright, Father, re: L. Langley and C. Wright, minors. Indictment Nos. 07-JA-986 and 07-JA-987 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 301968 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Arianna Browden, Mother, re: M. Browden, a minor. Indictment No. 02-JA-1033 (Juvenile Case).
- 301970 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Carmen Miranda, Mother, re: the Miranda, Morales and Salgado children, minors. Indictment Nos. 01-JA-011, 01-JA-012 and 01-JA-013 (Juvenile Cases).
- 301972 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of indigent defendants, the Stewart children, minors. Indictment Nos. 96-JA-2255, 96-JA-2256, 96-JA-2257, 96-JA-2258 and 96-JA-2260 (Juvenile Cases).
- 301973 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Bruce Hardin, Father, re: R. Enoch, a minor. Indictment No. 07-JA-977 (Juvenile Case).
- 301974 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Marlon Sanders, Father, re: S. Jones, a minor. Indictment No. 08-JA-0004 (Juvenile Case).
- 301975 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of an indigent defendant, Kristina Thomas, Mother, re: E. Thomas, a minor. Indictment No. 07-JA-103 (Juvenile Case).
- 301976 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,312.50 attorney fees for the defense of indigent defendants, Shaundel Taylor and Terrill Wynn, Fathers, re: the Wynn children, minors. Indictment Nos. 08-JA-624 and 08-JA-625 (Juvenile Cases).
- 301977 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of an indigent defendant, Tony Mathurin, Father, re: A. Mathurin, a minor. Indictment No. 07-JA-883 (Juvenile Case).
- 301978 ADAM M. STERN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$577.50 attorney fees for the defense of indigent defendants, the Walls children, minors. Indictment Nos. 90-J-8888 and 02-JA-1732 (Juvenile Cases).
- 301979 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,010.00 attorney fees for the defense of an indigent defendant, Frederick Davis, Father, re: the Davis children, minors. Indictment Nos. 02-JA-794 and 02-JA-796 (Juvenile Cases).
- 301980 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$370.00 attorney fees for the defense of an indigent defendant, Christopher Mitchell, Father, re: C. Mitchell, a minor. Indictment No. 03-JA-572 (Juvenile Case).
- 301981 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, David Foston, Father, re: C. Foston, a minor. Indictment No. 08-JA-267 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 301982 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,312.50 attorney fees for the defense of an indigent defendant, Robert Reyes, Father, re: the Reyes children, minors. Indictment Nos. 01-JA-377 and 01-JA-379 (Juvenile Cases).
- 301984 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$3,354.77 attorney fees for the defense of an indigent defendant, Chevette Valentine, Mother, re: D. Pippen and D. Valentine, minors. Indictment Nos. 07-JA-757 and 07-JA-758 (Juvenile Cases).
- 301985 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,237.50 attorney fees for the defense of an indigent defendant, Bernard Flowers, Father, re: J. Johnson-Flowers and B. Leggin, minors. Indictment Nos. 05-JA-1073 and 08-JA-184 (Juvenile Cases).
- 301986 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$285.00 attorney fees for the defense of an indigent defendant, Lillie Rogers, Mother, re: R. Baker, a minor. Indictment No. 06-JA-925 (Juvenile Case).
- 301987 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, J. Jenkins, a minor. Indictment No. 97-JA-4478 (Juvenile Case).
- 301988 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, K. Smith, a minor. Indictment No. 07-JA-545 (Juvenile Case).
- 301989 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Laquina Sharp, Father, re: the Sharp children, minors. Indictment Nos. 07-JA-213 and 07-JA-646 (Juvenile Cases).
- 301990 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Anthony Longstreet, Father, re: F. Hodges and E. Longstreet, minors. Indictment Nos. 04-JA-1049 and 04-JA-1050 (Juvenile Cases).
- 301991 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Leslie Perkins, Father, re: the Perkins children, minors. Indictment Nos. 02-JA-104, 02-JA-105, 02-JA-106, 02-JA-107 and 02-JA-108 (Juvenile Cases).
- 301992 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Diamond Curtis, Mother, re: the Curtis and Rayford children, minors. Indictment Nos. 06-JA-398 and 06-JA-399 (Juvenile Cases).
- 301993 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Brandon Ferralez, Father, re: the Clark and Ferralez children, minors. Indictment Nos. 07-JA-1104 and 07-JA-1105 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 301994 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Deon McNeal, Father, re: D. McNeal, a minor. Indictment No. 04-JA-236 (Juvenile Case).
- 301995 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,475.00 attorney fees for the defense of indigent defendants, the Lawson, May and Pettis children, minors. Indictment Nos. 06-JA-241, 06-JA-242, 06-JA-243 and 06-JA-244 (Juvenile Cases).
- 301996 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,343.75 attorney fees for the defense of indigent defendants, Matt Lambert and Matt Oiler, Fathers, re: the Lambert and Oiler children, minors. Indictment Nos. 08-JA-46, 08-JA-47, 08-JA-48 and 08-JA-49 (Juvenile Cases).
- 301997 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$245.00 attorney fees for the defense of an indigent defendant, Demetrius Hudson, Father, re: D. Walker, a minor. Indictment No. 08-JA-62 (Juvenile Case).
- 301998 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, J. Toney, a minor. Indictment No. 03-JA-222 (Juvenile Case).
- 301999 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of an indigent defendant, Timothy Kaufman, Father, re: the Kaufman children, minors. Indictment Nos. 02-JA-1861 and 02-JA-1862 (Juvenile Cases).
- 302001 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, S. Brown, a minor. Indictment No. 98-JA-3596 (Juvenile Case).
- 302002 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$381.25 attorney fees for the defense of an indigent defendant, S. Arias, a minor. Indictment No. 05-JA-289 (Juvenile Case).
- 302005 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of indigent defendants, K. Reed and K. Rowell, minors. Indictment Nos. 01-JA-1710 and 04-JA-306 (Juvenile Cases).
- 302006 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$427.50 attorney fees for the defense of an indigent defendant, Todd Gozdecki, Father, re: the Gozdecki children, minors. Indictment Nos. 06-JA-82, 06-JA-83 and 06-JA-84 (Juvenile Cases).
- 302007 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$413.78 attorney fees for the defense of an indigent defendant, Mario Perdomo, Father, re: D. Mejia, a minor. Indictment No. 07-JA-941 (Juvenile Case).
- 302008 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,789.62 attorney fees for the defense of an indigent defendant, Sonya Burke, Mother, re: A. Jackson, a minor. Indictment No. 06-JA-856 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 302009 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Keith Williams, Father, re: K. Williams, a minor. Indictment No. 00-JA-865 (Juvenile Case).
- 302010 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,189.62 attorney fees for the defense of an indigent defendant, Antoine Rogers, Father, re: the Rogers children, minors. Indictment Nos. 08-JA-1136 and 08-JA-1137 (Juvenile Cases).
- 302011 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of an indigent defendant, D. Garcia, a minor. Indictment No. 03-JA-1618 (Juvenile Case).
- 302012 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$659.58 attorney fees for the defense of an indigent defendant, Christine Lopez, Mother, re: the Holt and Lopez children, minors. Indictment Nos. 06-JA-881, 06-JA-882, 06-JA-883 and 07-JA-904 (Juvenile Cases).
- 302013 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$243.75 attorney fees for the defense of an indigent defendant, Ronald Neal, II, Father, re: the Neal children, minors. Indictment Nos. 05-JA-642 and 05-JA-643 (Juvenile Cases).
- 302014 PAUL S. KAROLL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$556.25 attorney fees for the defense of indigent defendants, the Jackson children, minors. Indictment Nos. 08-JA-532 and 08-JA-533 (Juvenile Cases).
- 302015 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$417.95 attorney fees for the defense of an indigent defendant, Sharon Johnson, Mother, re: the Bowens and Johnson children, minors. Indictment Nos. 07-JA-1014, 07-JA-1015, 07-JA-1016, 07-JA-1017, 07-JA-1018 and 07-JA-1019 (Juvenile Cases).
- 302016 SHELDON B. NAGELBERG, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, M. Jackson, a minor. Indictment No. 08-JA-0917 (Juvenile Case).
- 302017 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Cruz Quijano, Father, re: the Garcia, Quijano and Rodriguez children, minors. Indictment Nos. 05-JA-1093, 05-JA-1094, 05-JA-1095 and 05-JA-1096 (Juvenile Cases).
- 302018 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Charles Payne, Father, re: F. Tilton, a minor. Indictment No. 07-JA-0126 (Juvenile Case).
- 302019 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Phillip Anthony, Father, re: L. Crump, a minor. Indictment No. 94-JA-03984 (Juvenile Case).
- 302020 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$481.25 attorney fees for the defense of an indigent defendant, Javier Pena-Nunez, Father, re: the Pena-Nunez and Shockley children, minors. Indictment Nos. 05-JA-1075, 06-JA-752 and 08-JA-166 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 302021 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of an indigent defendant, Cornelius Edarenor, Father, re: A. Edarenor and A. White, minors. Indictment Nos. 05-JA-481 and 06-JA-633 (Juvenile Cases).
- 302022 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,023.75 attorney fees for the defense of an indigent defendant, Syed Bukhari, Father, re: Y. Bukhari, a minor. Indictment No. 02-JA-01347 (Juvenile Case).
- 302023 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of indigent defendants, the Wilson children, minors. Indictment Nos. 02-JA-01377, 02-JA-01378 and 04-JA-260 (Juvenile Cases).
- 302024 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, Orlando Dagen, Father, re: K. Stein, a minor. Indictment No. 09-JA-59 (Juvenile Case).
- 302025 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$656.25 attorney fees for the defense of indigent defendants, J. Adams and J. Jones, minors. Indictment Nos. 08-JA-163 and 08-JA-1126 (Juvenile Cases).
- 302026 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Caprise Manney, Mother, re: the Manney children, minors. Indictment Nos. 01-JA-02076 and 01-JA-02077 (Juvenile Cases).
- 302027 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of an indigent defendant, J. Smith, a minor. Indictment No. 08-JA-656 (Juvenile Case).
- 302028 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,437.50 attorney fees for the defense of an indigent defendant, Billy Marbury, Father, re: B. Butler and C. Marbury, minors. Indictment Nos. 06-JA-445 and 08-JA-984 (Juvenile Cases).
- 302029 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,325.00 attorney fees for the defense of an indigent defendant, Rosemary Watson, Mother, re: the Watson children, minors. Indictment Nos. 04-JA-00217, 04-JA-00218, 04-JA-00219 and 04-JA-00220 (Juvenile Cases).
- 302030 PAUL E. PAPROCKI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, O. Smith, a minor. Indictment No. 90-J-024258 (Juvenile Case).
- 302031 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$2,025.00 attorney fees for the defense of an indigent defendant, Eddie Marzette, Father, re: G. Marzette, a minor. Indictment No. 08-JA-00655 (Juvenile Case).
- 302032 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Robert Booker, Father, re: S. Booker, a minor. Indictment No. 04-JA-00827 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 302033 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$731.25 attorney fees for the defense of an indigent defendant, K. Short-Bey, a minor. Indictment No. 04-JA-01103 (Juvenile Case).
- 302034 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Robert Crafton, Father, re: the Crafton and Johnson children, minors. Indictment Nos. 08-JA-789, 08-JA-790, 08-JA-791 and 08-JA-792 (Juvenile Cases).
- 302035 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Pamela Rivera Jones, Mother, re: M. Rivera, a minor. Indictment No. 01-JA-211 (Juvenile Case).
- 302036 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$807.51 attorney fees for the defense of an indigent defendant, Juan Juarez, Father, re: the Juarez children, minors. Indictment Nos. 08-JA-743 and 08-JA-744 (Juvenile Cases).
- 302037 WILLIAM J. MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$318.75 attorney fees for the defense of indigent defendants, the Bell and Bey children, minors. Indictment Nos. 05-JA-775 and 05-JA-984 (Juvenile Cases).
- 302042 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$2,418.75 attorney fees for the defense of an indigent defendant, Herbert Robinson, Father, re: J. Robinson, a minor. Indictment No. 08-JA-36 (Juvenile Case).
- 302043 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$668.75 attorney fees for the defense of an indigent defendant, Rebecca Thomas, Mother, re: the Dortch and Thomas children, minors. Indictment Nos. 07-JA-441, 07-JA-442 and 07-JA-443 (Juvenile Cases).
- 302044 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,581.25 attorney fees for the defense of an indigent defendant, Constance Ashley, Mother, re: the Delashment and Glenn children, minors. Indictment Nos. 05-JA-772, 05-JA-773 and 05-JA-774 (Juvenile Cases).
- 302045 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$418.75 attorney fees for the defense of indigent defendants, the Neal children, minors. Indictment Nos. 05-JA-642 and 05-JA-643 (Juvenile Cases).
- 302046 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Robbie McKinzie, Father, re: R. McKinzie, a minor. Indictment No. 07-JA-219 (Juvenile Case).
- 302047 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Torrence Williams, Father, re: T. Williams, a minor. Indictment No. 07-JA-569 (Juvenile Case).
- 302048 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$505.54 attorney fees for the defense of an indigent defendant, Leonard Tillery, Father, re: the Tillery children, minors. Indictment Nos. 08-JA-123, 08-JA-124 and 08-JA-125 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 302049 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of indigent defendants, the Hunter and King children, minors. Indictment Nos. 02-JA-1536 and 02-JA-1537 (Juvenile Cases).
- 302051 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,787.50 attorney fees for the defense of an indigent defendant, Derrick Hamlin, Sr., Father, re: D. Hamlin, a minor. Indictment No. 07-JA-220 (Juvenile Case).
- 302052 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of an indigent defendant, Patricia Bailey, Mother, re: S. Bailey and T. Jenkins, minors. Indictment Nos. 03-JA-210 and 05-JA-272 (Juvenile Cases).
- 302053 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$668.75 attorney fees for the defense of an indigent defendant, Damion Thelman, Father, re: A. Thelman, a minor. Indictment No. 07-JA-1000 (Juvenile Case).
- 302054 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$556.25 attorney fees for the defense of an indigent defendant, Latoya Thomas, Father, re: the Blue and Thomas children, minors. Indictment Nos. 00-JA-1515, 00-JA-1516, 00-JA-1517, 00-JA-1518 and 00-JA-1519 (Juvenile Cases).
- 302055 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Sukari Campbell, Mother, re: T. Campbell, a minor. Indictment No. 09-JA-61 (Juvenile Case).
- 302056 EZRA HEMPHILL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,337.50 attorney fees for the defense of an indigent defendant, L. Byrd, a minor. Indictment No. 08-JA-00511 (Juvenile Case).
- 302057 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$606.25 attorney fees for the defense of an indigent defendant, Emma Feggins, Private Guardian, re: the Boyd and Wiley children, minors. Indictment Nos. 00-JA-00979, 00-JA-00986 and 03-JA-01192 (Juvenile Cases).
- 302058 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of indigent defendants, the Shaheed children, minors. Indictment Nos. 07-JA-00089 and 07-JA-00090 (Juvenile Cases).
- 302059 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$293.75 attorney fees for the defense of indigent defendants, the Dampier, Townes and Wilson children, minors. Indictment Nos. 05-JA-00501, 05-JA-00502 and 05-JA-00503 (Juvenile Cases).
- 302060 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of indigent defendants, Eva and Warren Merriweathers, Guardians, re: O. Williams, a minor. Indictment No. 99-JA-912 (Juvenile Case).
- 302061 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$370.00 attorney fees for the defense of an indigent defendant, Gregory Rowell, Father, re: K. Reed and K. Rowell, minors. Indictment Nos. 01-JA-1710 and 04-JA-306 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 302062 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$685.00 attorney fees for the defense of an indigent defendant, John Vaughan, Father, re: A. Vaughan, a minor. Indictment No. 06-JA-893 (Juvenile Case).
- 302063 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$924.35 attorney fees for the defense of an indigent defendant, B. Orr a/k/a B. Steward, a minor. Indictment No. 05-JA-972 (Juvenile Case).
- 302064 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$521.00 attorney fees for the defense of an indigent defendant, K. Jimenez, a minor. Indictment No. 05-JA-685 (Juvenile Case).
- 302065 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$760.00 attorney fees for the defense of an indigent defendant, Roy Miller, Father, re: M. Hawk-Miller, a minor. Indictment No. 08-JA-728 (Juvenile Case).
- 302066 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,156.25 attorney fees for the defense of indigent defendants, Margarette Kaseska and Jerry Morris, Jr., Parents, re: the Morris children, minors. Indictment Nos. 09-JA-104 and 09-JA-105 (Juvenile Cases).
- 302067 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$470.00 attorney fees for the defense of an indigent defendant, Tawanda Brown, Mother, re: R. Smith, a minor. Indictment No. 08-JD-371 (Juvenile Case).
- 302068 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Crystal Kilpatrick, Mother, re: N. Franklin, a minor. Indictment No. 06-JA-132 (Juvenile Case).
- 302069 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$318.75 attorney fees for the defense of indigent defendants, the Head and Tidwell children, minors. Indictment Nos. 06-JA-113, 07-JA-559 and 09-JA-274 (Juvenile Cases).
- 302070 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$501.25 attorney fees for the defense of an indigent defendant, Danny Barksdale, Father, re: the Barksdale children, minors. Indictment Nos. 03-JA-1236 and 04-JA-1058 (Juvenile Cases).
- 302071 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of indigent defendants, S. Clay and A. Miller, minors. Indictment Nos. 08-JA-0009 and 08-JA-0010 (Juvenile Cases).
- 302072 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Humberto Vasquez, Father, re: the Vilafuerte children, minors. Indictment Nos. 07-JA-0248 and 07-JA-0685 (Juvenile Cases).
- 302073 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Marcus Jackson, Father, re: the Jackson children, minors. Indictment Nos. 01-JA-383 and 01-JA-384 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 302074 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$518.75 attorney fees for the defense of an indigent defendant, Angela Reklau, Mother, re: the Schroeder children, minors. Indictment Nos. 98-JA-2240 and 98-JA-2241 (Juvenile Cases).
- 302075 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$743.75 attorney fees for the defense of indigent defendants, the Christo children, minors. Indictment Nos. 07-JA-01065 and 07-JA-01066 (Juvenile Cases).
- 302076 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, T. Jenkins, a minor. Indictment No. 08-JA-639 (Juvenile Case).
- 302077 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Dario Sanchez, Father, re: the Sanchez children, minors. Indictment Nos. 07-JA-358 and 07-JA-359 (Juvenile Cases).
- 302078 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$1,031.25 attorney fees for the defense of an indigent defendant, Yvonne Weathers, Mother, re: L. Weathers, a minor. Indictment No. 09-JA-0076 (Juvenile Case).
- 302079 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$1,375.00 attorney fees for the defense of an indigent defendant, Charday Wilkins, Mother, re: M. Seay, a minor. Indictment No. 09-JA-0066 (Juvenile Case).
- 302080 TERENCE R. WHITNEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,181.25 attorney fees for the defense of an indigent defendant, R. Harris, a minor. Indictment No. 09-JA-0074 (Juvenile Case).
- 302081 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, D. Hayes, a minor. Indictment No. 01-JA-2470 (Juvenile Case).
- 302083 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,175.00 attorney fees for the defense of an indigent defendant, J. Henry, a minor. Indictment No. 09-JA-00139 (Juvenile Case).
- 302084 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, James Clark, Father, re: the Clark children, minors. Indictment Nos. 08-JA-00949, 08-JA-00950 and 08-JA-00951 (Juvenile Cases).
- 302085 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Iesha Lomax, Mother, re: S. Payne, a minor. Indictment No. 09-JA-168 (Juvenile Case).
- 302086 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$405.00 attorney fees for the defense of an indigent defendant, R. Pina, a minor. Indictment No. 01-JA-1600 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 302087 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$942.50 attorney fees for the defense of an indigent defendant, Quincy Graham, Father, re: K. Foster, a minor. Indictment No. 08-JA-00916 (Juvenile Case).
- 302088 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, A. Mitchell, a minor. Indictment No. 01-JA-22273 (Juvenile Case).
- 302089 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$577.50 attorney fees for the defense of an indigent defendant, Joezenna Golatte, Mother, re: A. Golatte and J. Jones, minors. Indictment Nos. 09-JA-00045 and 09-JA-00046 (Juvenile Cases).
- 302090 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$305.00 attorney fees for the defense of an indigent defendant, Carole Struck, Mother, re: A. Struck, a minor. Indictment No. 03-JA-193 (Juvenile Case).
- 302091 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$260.00 attorney fees for the defense of an indigent defendant, Bose Reed, Mother, re: V. Reed, a minor. Indictment No. 05-JA-1181 (Juvenile Case).
- 302092 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,931.25 attorney fees for the defense of an indigent defendant, Isaias Ramirez, Father, re: the Ramirez children, minors. Indictment Nos. 09-JA-067, 09-JA-068 and 09-JA-070 (Juvenile Cases).
- 302093 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,387.50 attorney fees for the defense of indigent defendants, A. Thompson and A. Washington, minors. Indictment Nos. 95-JA-4816 and 99-JA-205 (Juvenile Cases).
- 302094 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,305.00 attorney fees for the defense of an indigent defendant, O. Vela, a minor. Indictment Nos. 07-JD-02471 and 08-JD-02056 (Juvenile Cases).
- 302095 RICHARD S. GUTOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, C. Cobb, a minor. Indictment No. 07-JA-00649 (Juvenile Case).
- 302096 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$173.75 attorney fees for the defense of an indigent defendant, Thomas Johnson, Father, re: E. Johnson, a minor. Indictment No. 06-JA-888 (Juvenile Case).
- 302097 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Tariq Murray, Father, re: S. Mason, a minor. Indictment No. 01-JA-2397 (Juvenile Case).
- 302098 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$793.75 attorney fees for the defense of an indigent defendant, Gardeise Williams, Mother, re: the Williams children, minors. Indictment Nos. 07-JA-503 and 07-JA-504 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 302099 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,593.75 attorney fees for the defense of an indigent defendant, Taniya Scott, Mother, re: M. Fletcher and A. Scott, minors. Indictment Nos. 07-JA-612 and 07-JA-613 (Juvenile Cases).
- 302100 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Arquita May, Mother, re: the Hayslett and Jones children, minors. Indictment Nos. 09-JA-0036, 09-JA-0037 and 09-JA-0038 (Juvenile Cases).
- 302101 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$1,006.25 attorney fees for the defense of an indigent defendant, Mark Glenn, Father, re: the Glenn children, minors. Indictment Nos. 05-JA-773, 05-JA-774 and 08-JA-637 (Juvenile Cases).
- 302102 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$1,425.00 attorney fees for the defense of an indigent defendant, Fair Morris, Mother, re: the Jordan children, minors. Indictment Nos. 06-JA-00120 and 06-JA-00829 (Juvenile Cases).
- 302103 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Kristofer Tuttle, Father, re: A. Willett, a minor. Indictment No. 07-JA-487 (Juvenile Case).
- 302104 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Roger Green, Father, re: A. Green, a minor. Indictment No. 08-JA-00203 (Juvenile Case).
- 302105 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Crystal Coleman, Mother, re: D. Coleman, a minor. Indictment No. 07-JA-1041 (Juvenile Case).
- 302106 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,515.00 attorney fees for the defense of an indigent defendant, Harold Jones, Father, re: A. Jones, a minor. Indictment No. 02-JA-1987 (Juvenile Case).
- 302107 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, A. Sanders, a minor. Indictment No. 06-JA-00855 (Juvenile Case).
- 302108 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Martin Ramirez, Father, re: M. Ramirez, a minor. Indictment No. 01-JA-02412 (Juvenile Case).
- 302109 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$555.00 attorney fees for the defense of an indigent defendant, Derrick Duke, Father, re: D. Fultz, a minor. Indictment No. 05-JA-01134 (Juvenile Case).
- 302110 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$620.00 attorney fees for the defense of an indigent defendant, Beverly Nash, Mother, re: D. Nash, a minor. Indictment No. 07-JA-00862 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 302111 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$718.04 attorney fees for the defense of an indigent defendant, Iesha Bey, Mother, re: S. Bell and J. Bey, minors. Indictment Nos. 05-JA-775 and 05-JA-984 (Juvenile Cases).
- 302112 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, Teodoro Suarez, Father, re: the Suarez children, minors. Indictment Nos. 06-JA-246, 06-JA-247 and 06-JA-248 (Juvenile Cases).
- 302113 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, Dinah Rogers, Mother, re: D. Rogers, a minor. Indictment No. 03-JA-1525 (Juvenile Case).
- 302114 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Williamomo Peray, Father, re: the Peray children, minors. Indictment Nos. 07-JA-475, 07-JA-476, 07-JA-477 and 07-JA-478 (Juvenile Cases).
- 302115 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$856.25 attorney fees for the defense of an indigent defendant, Charlotte Kirkland, Mother, re: J. Thomas, a minor. Indictment No. 03-JA-1414 (Juvenile Case).
- 302116 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,231.25 attorney fees for the defense of an indigent defendant, Larry Basemore, Father, re: the Barker and Basemore children, minors. Indictment Nos. 06-JA-716, 06-JA-717, 06-JA-718, 07-JA-306 and 08-JA-765 (Juvenile Cases).
- 302117 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$2,050.00 attorney fees for the defense of an indigent defendant, Willie Howard, Father, re: the Harris child, a minor. Indictment No. 08-JA-748 (Juvenile Case).
- 302118 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of an indigent defendant, Michael Hatcher, Father, re: the Hatcher children, minors. Indictment Nos. 09-JA-00085 and 09-JA-00086 (Juvenile Cases).
- 302119 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Lorna Bryan, Mother, re: V. Bryan, a minor. Indictment No. 05-JA-00188 (Juvenile Case).
- 302120 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Amy Bonet, Mother, re: A. Bonet, a minor. Indictment No. 08-JA-00491 (Juvenile Case).
- 302121 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$805.00 attorney fees for the defense of an indigent defendant, Tawan Clay and Tyand Wilson, Fathers, re: T. Ashford and G. Clay, minors. Indictment Nos. 04-JA-00707 and 04-JA-00708 (Juvenile Cases).
- 302128 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, Dominice Dearing, Mother, re: the Johnson children, minors. Indictment Nos. 06-JA-00777 and 06-JA-00778 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 302129 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Jose Saquimux, Father, re: A. Bowman, a minor. Indictment No. 06-JA-00021 (Juvenile Case).
- 302130 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Timmy Vaughan, Father, re: D. Webb, a minor. Indictment No. 90-JO-07735 (Juvenile Case).
- 302131 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$618.75 attorney fees for the defense of an indigent defendant, Rachel Andrews, Mother, re: the Daniels and Hall children, minors. Indictment Nos. 02-JA-1541, 02-JA-1542, 02-JA-1543 and 02-JA-1544 (Juvenile Cases).
- 302132 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of indigent defendants, A. Hudson and A. Sims, minors. Indictment Nos. 05-JA-01139 and 05-JA-01140 (Juvenile Cases).
- 302133 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, M. Jordan, a minor. Indictment No. 04-JA-00746 (Juvenile Case).
- 302134 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of indigent defendants, R. James and D. Montgomery, minors. Indictment Nos. 05-JA-000527 and 07-JA-00024 (Juvenile Cases).
- 302135 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Daryl Jason Thompson, Father, re: the Muhammad children, minors. Indictment Nos. 04-JA-00626 and 04-JA-00627 (Juvenile Cases).
- 302136 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of indigent defendants, the Yarbrough children, minors. Indictment Nos. 04-JA-585 and 04-JA-586 (Juvenile Cases).
- 302137 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$953.75 attorney fees for the defense of an indigent defendant, Carolyn Robinson, Mother, re: the Collier and Ware children, minors. Indictment Nos. 02-JA-00788, 02-JA-00789 and 03-JA-01495 (Juvenile Cases).
- 302138 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of indigent defendants, the Israel and Jernagen children, minors. Indictment Nos. 07-JA-0071, 07-JA-0072 and 07-JA-0073 (Juvenile Cases).
- 302139 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$520.00 attorney fees for the defense of an indigent defendant, Erica Seals, Mother, re: J. Holmes and B. Seals, minors. Indictment Nos. 09-JA-110 and 09-JA-111 (Juvenile Cases).
- 302140 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,400.00 attorney fees for the defense of an indigent defendant, D. Callon, a minor. Indictment No. 06-JA-0109 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 302141 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, D. Davis, a minor. Indictment No. 05-JA-0479 (Juvenile Case).
- 302142 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$382.50 attorney fees for the defense of indigent defendants, O. Fluckes and J. White, minors. Indictment Nos. 04-JA-1251 and 04-JA-1252 (Juvenile Cases).
- 302143 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$243.75 attorney fees for the defense of an indigent defendant, Mary Stokes, Mother, re: S. Stokes, a minor. Indictment No. 07-JA-0988 (Juvenile Case).
- 302144 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Barbara Kelly, Mother, re: the Kelly and Warner children, minors. Indictment Nos. 04-JA-986, 04-JA-987 and 04-JA-988 (Juvenile Cases).
- 302145 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,331.25 attorney fees for the defense of indigent defendants, the Garrett and Taylor children, minors. Indictment Nos. 01-JA-160, 01-JA-161, 04-JA-740 and 04-JA-917 (Juvenile Cases).
- 302146 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Donald Wheaton, Father, re: J. Senjanovich, a minor. Indictment No. 00-JA-1882 (Juvenile Case).
- 302147 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, M. Adams, a minor. Indictment No. 07-JA-0357 (Juvenile Case).
- 302148 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Lucy Christo, Guardian, re: the Christo children, minors. Indictment Nos. 07-JA-1065 and 07-JA-1066 (Juvenile Cases).
- 302149 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Devonte McNulty, Father, re: the McNulty child, a minor. Indictment No. 08-JA-642 (Juvenile Case).
- 302150 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Denise Bellamy, Mother, re: D. Bellamy, a minor. Indictment No. 07-JA-0055 (Juvenile Case).
- 302151 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of indigent defendants, A. Brown and A. Green, minors. Indictment Nos. 06-JA-136 and 07-JA-584 (Juvenile Cases).
- 302152 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,331.25 attorney fees for the defense of an indigent defendant, Gerardo Martinez, Father, re: J. Martinez, a minor. Indictment No. 07-JA-928 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 302153 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$518.75 attorney fees for the defense of an indigent defendant, Robert Pendleton, Father, re: the Tigner children, minors. Indictment Nos. 00-JA-1026, 00-JA-1027, 00-JA-1028 and 00-JA-1029 (Juvenile Cases).
- 302154 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Phillip Thompson, Sr., Father, re: the Thompson children, minors. Indictment Nos. 04-JA-512, 04-JA-513, 04-JA-515 and 04-JA-516 (Juvenile Cases).
- 302156 RICHARD S. GUTOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,422.50 attorney fees for the defense of indigent defendants, the Taylor children, minors. Indictment Nos. 04-JA-0080 and 04-JA-0081 (Juvenile Cases).
- 302157 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Gregory Rayford, Father, re: C. Rayford, a minor. Indictment No. 06-JA-399 (Juvenile Case).
- 302158 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Miguel Armas, Father, re: A. Armas, a minor. Indictment No. 09-JA-00057 (Juvenile Case).
- 302159 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Richard Burgess, Father, re: the Pauls child, a minor. Indictment No. 05-JA-294 (Juvenile Case).
- 302160 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Nichole Dado, Mother, re: the Langman children, minors. Indictment Nos. 07-JA-528, 07-JA-529, 07-JA-530 and 08-JA-741 (Juvenile Cases).
- 302161 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Peter Gukina, Father, re: K. Sims, a minor. Indictment No. 09-JA-253 (Juvenile Case).
- 302162 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Aryanna Mancilla, Mother, re: A. Torres-Salgado, a minor. Indictment No. 06-JA-866 (Juvenile Case).
- 302163 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Renee Morrison, Mother, re: the Funches children, minors. Indictment Nos. 03-JA-1013 and 03-JA-1015 (Juvenile Cases).
- 302164 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Rosa Hernandez, Mother, re: F. Rodriguez, a minor. Indictment No. 99-JA-1396 (Juvenile Case).
- 302165 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,900.00 attorney fees for the defense of an indigent defendant, Jerry Wright, Sr., Father, re: L. Wright, a minor. Indictment No. 07-JA-179 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 302166 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Angela Moore, Mother, re: D. Moore, a minor. Indictment No. 08-JA-268 (Juvenile Case).
- 302167 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of indigent defendants, the Brown and Ford children, minors. Indictment Nos. 06-JA-305, 06-JA-306 and 06-JA-307 (Juvenile Cases).
- 302168 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,212.50 attorney fees for the defense of an indigent defendant, K. Brown, a minor. Indictment No. 09-JA-00058 (Juvenile Case).
- 302169 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Ronald Varak, Father, re: the Olmos children, minors. Indictment Nos. 05-JA-01186, 05-JA-01187 and 05-JA-01188 (Juvenile Cases).
- 302170 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of indigent defendants, the Brassel, Hudson and Lee children, minors. Indictment Nos. 04-JA-1127, 06-JA-00630 and 07-JA-00906 (Juvenile Cases).
- 302174 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, J. Dixon, a minor. Indictment No. 05-JA-0670 (Juvenile Case).
- 302175 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Antwan Curry, Father, re: A. Hawkins, a minor. Indictment No. 06-JA-0429 (Juvenile Case).
- 302176 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$556.25 attorney fees for the defense of an indigent defendant, Antoine McGee, Father, re: T. Bailey, a minor. Indictment No. 90-J-4038 (Juvenile Case).
- 302177 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, R. Robinson, a minor. Indictment No. 04-JA-1205 (Juvenile Case).
- 302178 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$831.25 attorney fees for the defense of indigent defendants, L. Clemons and C. McCoy, minors. Indictment Nos. 02-JA-1293 and 02-JA-1294 (Juvenile Cases).
- 302179 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$887.43 attorney fees for the defense of an indigent defendant, Fernando Garcia, Father, re: F. Garcia, a minor. Indictment No. 99-JA-0991 (Juvenile Case).
- 302180 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$218.75 attorney fees for the defense of an indigent defendant, N. Leader, a minor. Indictment No. 04-JA-0147 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 302181 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$469.16 attorney fees for the defense of an indigent defendant, Ivangi Marrero, Mother, re: I. Colon, a minor. Indictment No. 04-JA-1593 (Juvenile Case).
- 302182 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$734.25 attorney fees for the defense of an indigent defendant, Robert Ross, Father, re: A. Ross, a minor. Indictment No. 04-JA-0449 (Juvenile Case).
- 302183 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Terrance Westbrook, Father, re: the Westbrook and Wilson children, minors. Indictment Nos. 00-JA-736, 00-JA-737 and 00-JA-00738 (Juvenile Cases).
- 302185 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$518.75 attorney fees for the defense of an indigent defendant, Marecko Green, Sr., Father, re: M. Green, a minor. Indictment No. 08-JA-00522 (Juvenile Case).
- 302186 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, George Logan, Father, re: L. Byrd, a minor. Indictment No. 08-JA-00511 (Juvenile Case).
- 302187 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Joseph Garza, Father, re: M. Stewart, a minor. Indictment No. 05-JA-296 (Juvenile Case).
- 302188 SUMMER A. MCELROY, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, R. Poole-Long, a minor. Indictment Nos. 08-JD-61150 and 09-JD-60013 (Juvenile Cases).
- 302189 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$135.00 attorney fees for the defense of an indigent defendant, Jacinto Martinez, Father, re: Z. Martinez, a minor. Indictment No. 05-JA-44 (Juvenile Case).
- 302190 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$422.50 attorney fees for the defense of an indigent defendant, Angel Vasquez, Father, re: the Vasquez and Vazquez children, minors. Indictment Nos. 01-JA-1160, 01-JA-1161 and 01-JA-1162 (Juvenile Cases).
- 302191 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$235.00 attorney fees for the defense of an indigent defendant, Patricia Watson, Mother, re: the Watson children, minors. Indictment Nos. 99-JA-2379, 00-JA-717 and 00-JA-718 (Juvenile Cases).
- 302192 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,412.50 attorney fees for the defense of an indigent defendant, Michael Wolf, Father, re: M. Wolf, a minor. Indictment No. 99-JA-00494 (Juvenile Case).
- 302193 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,400.00 attorney fees for the defense of an indigent defendant, J. Lee, a minor. Indictment No. 09-JA-00149 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 302194 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$530.00 attorney fees for the defense of an indigent defendant, Sergio Plascencia, Father, re: M. Borjas, a minor. Indictment No. 07-JA-335 (Juvenile Case).
- 302195 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$342.50 attorney fees for the defense of an indigent defendant, Barry Jones, Father, re: the Jones children, minors. Indictment Nos. 05-JA-368 and 05-JA-369 (Juvenile Cases).
- 302196 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$592.50 attorney fees for the defense of an indigent defendant, Deborah Kory, Mother, re: J. McKinley, a minor. Indictment No. 03-JA-1451 (Juvenile Case).
- 302197 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$657.50 attorney fees for the defense of an indigent defendant, Alberto Guerrero, Father, re: the Guerrero children, minors. Indictment Nos. 09-JA-47 and 09-JA-48 (Juvenile Cases).
- 302198 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$515.00 attorney fees for the defense of an indigent defendant, Ronald Swope, Father, re: O. Swope, a minor. Indictment No. 07-JA-00720 (Juvenile Case).
- 302199 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Johnny Bair, Father, re: J. Wrancher, a minor. Indictment No. 06-JA-00727 (Juvenile Case).
- 302200 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Ieshia Lawson, Mother, re: W. Lawson, a minor. Indictment No. 08-JA-00081 (Juvenile Case).
- 302201 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,425.00 attorney fees for the defense of an indigent defendant, Darius McSwain, Father, re: J. McSwain, a minor. Indictment No. 08-JA-00178 (Juvenile Case).
- 302235 TERENCE R. WHITNEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,293.75 attorney fees for the defense of an indigent defendant, B. Carter, a minor. Indictment No. 09-JA-115 (Juvenile Case).
- 302236 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Antonio Smith, Father, re: D. Neely, a minor. Indictment No. 04-JA-1085 (Juvenile Case).
- 302237 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Aaron Green, Father, re: A. Green, a minor. Indictment No. 07-JA-938 (Juvenile Case).
- 302238 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of an indigent defendant, A. Jackson, a minor. Indictment No. 06-JA-856 (Juvenile Case).
- 302241 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of indigent defendants, C. Brown and D. Massey, minors. Indictment Nos. 07-JA-00639 and 07-JA-00640 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 302242 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Monique Johnson, Mother, re: A. Braggs, a minor. Indictment No. 05-JA-01102 (Juvenile Case).
- 302243 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Pamela Hines, Guardian, re: Y. Bukkari, a minor. Indictment No. 02-JA-01347 (Juvenile Case).
- 302245 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$810.00 attorney fees for the defense of an indigent defendant, Jocelyn Mozell, Mother, re: the Robinson children, minors. Indictment Nos. 08-JA-861 and 08-JA-862 (Juvenile Cases).
- 302246 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$730.00 attorney fees for the defense of an indigent defendant, Rasheed Harrell, Father, re: J. Saunders-Harrell, a minor. Indictment No. 08-JA-1012 (Juvenile Case).
- 302247 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$481.25 attorney fees for the defense of an indigent defendant, Perfecto Ortega, Father, re: E. Ortega, a minor. Indictment No. 08-JA-00697 (Juvenile Case).
- 302248 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, Antoine McGee, Father, re: T. McGee, a minor. Indictment No. 90-J-4038 (Juvenile Case).
- 302261 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$457.33 attorney fees for the defense of an indigent defendant, Lee Davis, Father, re: the Davis children, minors. Indictment Nos. 00-JA-1851, 00-JA-1852, 00-JA-1854, 00-JA-1855 and 05-JA-865 (Juvenile Cases).
- 302262 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of indigent defendants, W. Austin and A. Hawkins, minors. Indictment Nos. 06-JA-429 and 06-JA-430 (Juvenile Cases).
- 302296 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,350.15 attorney fees for the defense of an indigent defendant, Michael Gibbs, Father, re: M. Gibbs, a minor. Indictment No. 08-JA-643 (Juvenile Case).
- 302297 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$607.11 attorney fees for the defense of an indigent defendant, Willie Davis, Father, re: S. Davis, a minor. Indictment No. 06-JA-684 (Juvenile Case).
- 302304 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, Nacurve Smith, Father, re: N. Smith, a minor. Indictment No. 01-JA-01777 (Juvenile Case).
- 302305 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Sasha Vickers, Mother, re: the Aguirre and Czerekaviczius children, minors. Indictment Nos. 07-JA-573, 07-JA-574, 07-JA-575 and 07-JA-576 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 302306 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Joseph Sardin, III, Father, re: M. Harris and J. Sardin, minors. Indictment Nos. 03-JA-00764 and 05-JA-01024 (Juvenile Cases).
- 302307 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Antwoine Chester, Father, re: the Chester children, minors. Indictment Nos. 04-JA-857 and 04-JA-858 (Juvenile Cases).
- 302308 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,252.50 attorney fees for the defense of an indigent defendant, Tiffany Hope, Mother, re: J. Fowler, a minor. Indictment No. 06-JA-18 (Juvenile Case).
- 302309 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of an indigent defendant, A. Johnson, a minor. Indictment No. 03-JA-596 (Juvenile Case).
- 302310 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,450.00 attorney fees for the defense of indigent defendants, Z. Boston and T. Collins, minors. Indictment Nos. 09-JA-123 and 09-JA-124 (Juvenile Cases).
- 302311 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Lester Aldis, Father, re: the Aldis and Ziolkowski children, minors. Indictment Nos. 05-JA-406, 05-JA-407, 05-JA-408 and 05-JA-409 (Juvenile Cases).
- 302312 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,108.53 attorney fees for the defense of an indigent defendant, Frankie Ortiz, Father, re: M. Price, a minor. Indictment No. 05-JA-00428 (Juvenile Case).
- 302313 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$693.75 attorney fees for the defense of an indigent defendant, Eric Jones, Father, re: the Jones children, minors. Indictment Nos. 07-JA-1028 and 07-JA-1029 (Juvenile Cases).
- 302314 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,237.50 attorney fees for the defense of an indigent defendant, Kehinde Amure, Father, re: the Amure children, minors. Indictment Nos. 05-JA-00700 and 05-JA-00701 (Juvenile Cases).
- 302315 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Terrell H. Edwards, Father, re: D. Lang, a minor. Indictment No. 09-JA-00009 (Juvenile Case).
- 302316 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, David Bryant, Father, re: A. Kizer, a minor. Indictment No. 09-JA-023 (Juvenile Case).
- 302317 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$878.79 attorney fees for the defense of an indigent defendant, Arlene Jackson, Mother, re: S. Jackson, a minor. Indictment No. 08-JD-05607 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 302318 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Thomas Kelly, Father, re: the Kelly and Warner children, minors. Indictment Nos. 04-JA-986, 04-JA-987 and 04-JA-988 (Juvenile Cases).
- 302319 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, D. Walker, a minor. Indictment No. 02-JA-47 (Juvenile Case).
- 302320 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Jerry Garner, Father, re: J. Garner, a minor. Indictment No. 08-JA-01076 (Juvenile Case).
- 302323 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, David Atilas, Father, re: E. Atilas, a minor. Indictment No. 07-JA-00787 (Juvenile Case).
- 302324 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Cassandra Hall, Mother, re: the Hall and Young children, minors. Indictment Nos. 07-JA-951, 07-JA-952 and 07-JA-953 (Juvenile Cases).
- 302325 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Janetra Christian, Mother, re: the Christian and Latham children, minors. Indictment Nos. 06-JA-00491, 06-JA-00492 and 06-JA-00493 (Juvenile Cases).
- 302326 MICHAEL G. CAWLEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,493.75 attorney fees for the defense of indigent defendants, the Simmons and Wysinger children, minors. Indictment Nos. 09-JA-00028, 09-JA-00029 and 09-JA-00030 (Juvenile Cases).
- 302327 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,668.75 attorney fees for the defense of an indigent defendant, Rosemary Smith, Mother, re: the Ramirez and Rivera children, minors. Indictment Nos. 09-JA-00067, 09-JA-00068, 09-JA-00069, 09-JA-00070 and 09-JA-00071 (Juvenile Cases).
- 302328 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Fred Yoakum, Father, re: P. Wynn, a minor. Indictment No. 07-JA-00775 (Juvenile Case).
- 302329 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Y. Ordonze, a minor. Indictment No. 07-JA-00726 (Juvenile Case).
- 302330 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, B. Mott, a minor. Indictment No. 08-JA-00594 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 302331 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Louis Pernell, Father, re: K. Hayes, a minor. Indictment No. 08-JA-1110 (Juvenile Case).
- 302332 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$931.25 attorney fees for the defense of an indigent defendant, J. Craig, a minor. Indictment No. 03-JA-1472 (Juvenile Case).
- 302333 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of indigent defendants, Fannie and Booker Thomas, Grandparents, re: the Thomas children, minors. Indictment Nos. 04-JA-1584 and 04-JA-1585 (Juvenile Cases).
- 302334 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,035.00 attorney fees for the defense of an indigent defendant, Leon Boyd, Father, re: the Boyd and Wiley children, minors. Indictment Nos. 00-JA-979, 00-JA-986 and 03-JA-1192 (Juvenile Cases).
- 302335 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$458.75 attorney fees for the defense of an indigent defendant, Carlton Bannister, Father, re: C. Bannister, a minor. Indictment No. 01-JA-01036 (Juvenile Case).
- 302336 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, David Turner, Father, re: D. Turner, a minor. Indictment No. 08-JA-782 (Juvenile Case).
- 302337 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$893.75 attorney fees for the defense of indigent defendants, Charles Brown, Sr. and Quincy Reece, Fathers, re: C. Brown and D. Massey, minors. Indictment Nos. 07-JA-639 and 07-JA-640 (Juvenile Cases).
- 302338 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Nathaniel White, Father, re: J. McAllister, a minor. Indictment No. 04-JA-1528 (Juvenile Case).
- 302339 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,171.25 attorney fees for the defense of an indigent defendant, Ian McKoy, Sr., Father, re: I. McKoy, a minor. Indictment No. 06-JA-320 (Juvenile Case).
- 302340 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$856.25 attorney fees for the defense of an indigent defendant, William Hudson, Father, re: A. Hudson, a minor. Indictment No. 05-JA-1139 (Juvenile Case).
- 302341 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Cal Chambliss, Father, re: D. Claybrook, a minor. Indictment No. 09-JA-00502 (Juvenile Case).
- 302342 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, L. Snulligan, a minor. Indictment No. 06-JA-00816 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 302343 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Derrick Davis, Father, re: T. Adams, a minor. Indictment No. 08-JA-00220 (Juvenile Case).
- 302344 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, A. Cleveland, a minor. Indictment No. 07-JA-00838 (Juvenile Case).
- 302345 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,562.50 attorney fees for the defense of an indigent defendant, C. Sterling, a minor. Indictment No. 08-JA-00453 (Juvenile Case).
- 302346 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, R. Blackman, a minor. Indictment No. 08-JA-00654 (Juvenile Case).
- 302347 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, K. Cahill, a minor. Indictment No. 00-JA-01287 (Juvenile Case).
- 302348 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Raven Brown-McCoy, Mother, re: the Jones and McCoy children, minors. Indictment Nos. 08-JA-00701, 08-JA-00702 and 08-JA-00703 (Juvenile Cases).
- 302349 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Joseph Judge, Father, re: C. Judge, a minor. Indictment No. 08-JA-00230 (Juvenile Case).
- 302350 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$843.75 attorney fees for the defense of an indigent defendant, Eliseo Argueta, Father, re: the Argueta children, minors. Indictment Nos. 09-JA-00548 and 09-JA-00585 (Juvenile Cases).
- 302351 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, Christopher Swiatek, Sr., Father, re: C. Swiatek, a minor. Indictment No. 06-JA-00863 (Juvenile Case).
- 302352 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Ricky McGee, Father, re: M. McGee, a minor. Indictment No. 08-JA-0670 (Juvenile Case).
- 302353 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Audrellia Williams, Mother, re: the Ross children, minors. Indictment Nos. 01-JA-00304, 01-JA-00306 and 01-JA-00395 (Juvenile Cases).
- 302354 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Timothy Holt, Father, re: the Holt and Lemon children, minors. Indictment Nos. 08-JA-00413, 08-JA-00415 and 08-JA-00416 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 302355 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Tanisha Straight, Mother, re: J. Huntley and T. Taylor, minors. Indictment Nos. 07-JA-790 and 07-JA-791 (Juvenile Cases).
- 302356 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$605.00 attorney fees for the defense of an indigent defendant, Richard Van Meter, Father, re: D. Van Meter, a minor. Indictment No. 08-JA-1092 (Juvenile Case).
- 302357 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,325.00 attorney fees for the defense of an indigent defendant, Guadalupe Perez, Mother, re: J. Zuniga, a minor. Indictment No. 04-JD-05648 (Juvenile Case).
- 302358 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$515.00 attorney fees for the defense of indigent defendants, C. King and C. Turner, minors. Indictment Nos. 02-JA-1478 and 04-JA-675 (Juvenile Cases).
- 302359 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Joe Pittman, Father, re: J. Pittman, a minor. Indictment No. 04-JA-859 (Juvenile Case).
- 302360 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,651.25 attorney fees for the defense of an indigent defendant, Renny Muhammed, Mother, re: A. Muhammed a/k/a D. Muhammed, a minor. Indictment No. 08-JA-919 (Juvenile Case).
- 302361 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, L. C. Cooper, Father, re: D. Jones, a minor. Indictment No. 02-JA-958 (Juvenile Case).
- 302362 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Michael Rivera, Father, re: M. Rivera, a minor. Indictment No. 01-JA-211 (Juvenile Case).
- 302363 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,391.25 attorney fees for the defense of indigent defendants, Erik Peoples and Kevin Wysinger, Fathers, re: the Simmons and Wysinger children, minors. Indictment Nos. 09-JA-28, 09-JA-29 and 09-JA-30 (Juvenile Cases).
- 302364 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,630.00 attorney fees for the defense of an indigent defendant, Deborah Driskill, Mother, re: L. Russell, a minor. Indictment No. 99-JA-2817 (Juvenile Case).
- 302365 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$788.75 attorney fees for the defense of an indigent defendant, Christopher Partridge, Father, re: L. Partridge, a minor. Indictment No. 07-JA-1050 (Juvenile Case).
- 302366 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$567.50 attorney fees for the defense of an indigent defendant, Rose Berry, Mother, re: D. Callon, a minor. Indictment No. 06-JA-109 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 302367 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, D. Williams, a minor. Indictment No. 07-JA-1051 (Juvenile Case).
- 302368 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of an indigent defendant, John Williams, Father, re: J. Gant, a minor. Indictment No. 08-JA-418 (Juvenile Case).
- 302369 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Sheresa Moore, Mother, re: the Moore children, minors. Indictment Nos. 01-JA-352, 06-JA-620, 06-JA-621 and 07-JA-348 (Juvenile Cases).
- 302370 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Vivian Sandifer, Guardian, re: D. Carter, a minor. Indictment No. 08-JA-37 (Juvenile Case).
- 302371 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Jonathan Rosemond, Father, re: J. Rosemond, a minor. Indictment No. 09-JA-00393 (Juvenile Case).
- 302372 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Eric Moon, Father, re: E. Moon, a minor. Indictment No. 08-JA-00493 (Juvenile Case).
- 302373 MELINDA MACGREGOR, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of an indigent defendant, J. Buckner, a minor. Indictment No. 05-JA-491 (Juvenile Case).
- 302374 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Teosha Ford, Mother, re: T. Hardin, a minor. Indictment No. 08-JA-0115 (Juvenile Case).
- 302375 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of indigent defendants, the Colford children, minors. Indictment Nos. 07-JA-00524 and 08-JA-01058 (Juvenile Cases).
- 302376 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Kendrick Tatum, Father, re: J. Tatum, a minor. Indictment No. 08-JA-0331 (Juvenile Case).
- 302377 ROBERT ROBERTSON, Attorney, submitting an Order of Court for payment of \$658.50 attorney fees for the defense of an indigent defendant, George Little, Father, re: W. Little, a minor. Indictment No. 08-JA-961 (Juvenile Case).
- 302381 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$731.25 attorney fees for the defense of an indigent defendant, Charles Colford, Father, re: C. Colford, a minor. Indictment No. 07-JA-524 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 302383 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$556.25 attorney fees for the defense of an indigent defendant, Thomas Adams, Father, re: Q. Lumpkin and A. Nunlly, minors. Indictment Nos. 08-JA-289 and 08-JA-290 (Juvenile Cases).
- 302385 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Walter McDonald, Father, re: the McDonald children, minors. Indictment Nos. 09-JA-0049 and 09-JA-0050 (Juvenile Cases).
- 302386 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,212.50 attorney fees for the defense of an indigent defendant, Rodney Clark, Father, re: B. Clark, a minor. Indictment No. 05-JA-1200 (Juvenile Case).
- 302392 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of an indigent defendant, Humberto Navar, Father, re: the Quinones children, minors. Indictment Nos. 07-JA-408, 07-JA-409, 07-JA-410 and 07-JA-411 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$2,201,878.05
JUVENILE CASES TO BE APPROVED:	\$296,673.08

SPECIAL COURT CASES

- 302263 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$883.50 attorney fees and expenses regarding Genise Hart, et al. v. Michael F. Sheahan, et al., Case No. 03-C-1768 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07521), for the period of April 7 through May 14, 2009 (attorney fees), and April 9 through May 18, 2009 (expenses). To date \$698,926.24 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 3, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 302264 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,039.00 attorney fees and expenses regarding Genise Hart, et al. v. Michael F. Sheahan, et al., Case No. 03-C-1768 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07521), for the period of May 15-29, 2009 (attorney fees), and May 18, 2009 (expenses). To date \$698,926.24 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 302265 HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,771.50 attorney fees and expenses regarding Estate of Sonia Jones v. Cook County, et al., Case No. 04-L-5298 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-2754), for the period of October 15 through December 31, 2008. To date \$55,990.61 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 302267 MUCH, SHELIST, DENENBERG, AMENT & RUBENSTEIN, P.C., William R. Quinlan and James R. Carroll, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$19,137.99 attorney fees and expenses regarding Hale v. Dorothy Brown, et al., Case No. 08-C-7009 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-14233), for the month of May 2009. To date \$2,661.04 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 302268 MUCH, SHELIST, DENENBERG, AMENT & RUBENSTEIN, P.C., William R. Quinlan and James R. Carroll, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,875.98 attorney fees and expenses regarding Leticia Gradilla and Clarence Bowers v. Dorothy Brown, Case No. 07-L-001164 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-14628), for the month of May 2009. To date \$478,158.38 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 302270 HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$21,609.63 attorney fees and expenses regarding Wendy Cash v. Cook County, et al., Case No. 08-L-04619 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-39547), for the months of March and April 2009. To date \$61,312.82 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 302271 HINSHAW & CULBERTSON, LLP, Matthew P. Walsh, II, James M. Lydon, Steven L. Klaczynski, Frank J. Marsico and Bernard E. Jude Quinn, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,174.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of January 20 through May 29, 2009 (attorney fees), and December 15, 2008 through May 7, 2009 (expenses). To date \$1,352,337.26 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 21, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 302272 SCHIFF HARDIN, LLP, Patricia Brown Holmes, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,424.45 attorney fees and expenses regarding Esses Mason v. County of Cook, et al., Case No. 06-CV-3449 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-19727). To date \$170,711.80 has been paid. A breakdown of fees and expenses incurred is listed below:

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

<u>Amount</u>	<u>Attorney Fees and Expenses</u>	<u>Litigation Subcommittee Approval Date</u>
\$ 809.30	November 2008	January 7, 2009
131.25	December 2008	March 5, 2009
390.80	January 2009	April 2, 2009
<u>93.10</u>	February 2009	May 6, 2009
\$1,424.45		

Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 302273 BELL, BOYD & LLOYD, LLP, James P. Daley, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$42,412.95 attorney fees and expenses regarding Remblake (Frederickson) v. Sheahan, et al., Case No. 05-CH-07998 (Petition for Appointment of Special State's Attorney), for the months of March through August 2007 (attorney fees), for the months of July 2006, September 2007, February and April 2008 (expenses). To date \$60,845.61 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 3, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 302277 HINSHAW & CULBERTSON, LLP, James M. Lydon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,493.90 attorney fees and expenses regarding Curtis, et al. v. Michael F. Sheahan, et al., Case No. 06-L-009701 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-24510), for the period of May 19 through June 18, 2009 (attorney fees), and May 26 through June 15, 2009 (expenses). To date \$534,740.05 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 302278 CLIFFORD L. MEACHAM, Compliance Administrator for the Sheriff of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$41,738.50 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On October 30, 2008, the United States District Court entered a Supplemental Relief Order (SRO) for the Sheriff of Cook County in this matter requiring the appointment of a Compliance Administrator for the Sheriff of Cook County. As part of the SRO for the Sheriff of Cook County, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Sheriff of Cook County. On August 3, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 12th Unopposed Petition in the amount of \$41,738.50 made payable to Clifford L. Meacham, Compliance Administrator for the Sheriff of Cook County. To date, Mr. Meacham has been paid \$469,811.71. Mr. Meacham has accumulated total fees and expenses of \$621,339.21 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS AND MURPHY VOTED PRESENT ON THE ABOVE ITEM.

302279 CLIFFORD L. MEACHAM, Compliance Administrator for the Sheriff of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$47,899.00 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On October 30, 2008, the United States District Court entered a Supplemental Relief Order (SRO) for the Sheriff of Cook County in this matter requiring the appointment of a Compliance Administrator for the Sheriff of Cook County. As part of the SRO for the Sheriff of Cook County, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Sheriff of Cook County. On July 24, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 13th Unopposed Petition in the amount of \$47,899.00 made payable to Clifford L. Meacham, Compliance Administrator for the Sheriff of Cook County. To date, Mr. Meacham has been paid \$469,811.71. Mr. Meacham has accumulated total fees and expenses of \$517,710.71 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS AND MURPHY VOTED PRESENT ON THE ABOVE ITEM.

302280 CLIFFORD L. MEACHAM, Compliance Administrator for the Sheriff of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$61,890.00 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On October 30, 2008, the United States District Court entered a Supplemental Relief Order (SRO) for the Sheriff of Cook County in this matter requiring the appointment of a Compliance Administrator for the Sheriff of Cook County. As part of the SRO for the Sheriff of Cook County, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Sheriff of Cook County. On July 24, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 14th Unopposed Petition in the amount of \$61,890.00 made payable to Clifford L. Meacham, Compliance Administrator for the Sheriff of Cook County. To date, Mr. Meacham has been paid \$469,811.71. Mr. Meacham has accumulated total fees and expenses of \$579,600.71 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS AND MURPHY VOTED PRESENT ON THE ABOVE ITEM.

302281 CLIFFORD L. MEACHAM, Compliance Administrator for the Sheriff of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$35,608.33 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On October 30, 2008, the United States District Court entered a Supplemental Relief Order (SRO) for the Sheriff of Cook County in this matter requiring the appointment of a Compliance Administrator for the Sheriff of Cook County. As part of the SRO for the Sheriff of Cook County, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Sheriff of Cook County. On August 10, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 15th Unopposed Petition in the amount of \$35,608.33 made payable to Clifford L. Meacham, Compliance Administrator for the Sheriff of Cook County. To date, Mr. Meacham has been paid \$469,811.71. Mr. Meacham has accumulated total fees and expenses of \$656,947.54 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS AND MURPHY VOTED PRESENT ON THE ABOVE ITEM.

- 302282 CLIFFORD L. MEACHAM, Compliance Administrator for the Sheriff of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$55,917.00 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On October 30, 2008, the United States District Court entered a Supplemental Relief Order (SRO) for the Sheriff of Cook County in this matter requiring the appointment of a Compliance Administrator for the Sheriff of Cook County. As part of the SRO for the Sheriff of Cook County, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Sheriff of Cook County. On August 17, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 16th Unopposed Petition in the amount of \$55,917.00 made payable to Clifford L. Meacham, Compliance Administrator for the Sheriff of Cook County. To date, Mr. Meacham has been paid \$469,811.71. Mr. Meacham has accumulated total fees and expenses of \$712,864.54 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS AND MURPHY VOTED PRESENT ON THE ABOVE ITEM.

- 302283 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,570.00 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On July 13, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 6th Unopposed Petition in the amount of \$12,570.00 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$69,592.09. Mr. Vogel has accumulated total fees and expenses of \$82,162.09 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS AND MURPHY VOTED PRESENT ON THE ABOVE ITEM.

- 302284 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Dominick L. Lanzito and Mary E. McClellan, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$28,619.39 attorney fees and expenses regarding Phipps v. Sheriff of Cook County, et al., Case No. 07-C-3889 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-33921), for the period of May 18 through June 15, 2009. To date \$144,995.10 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER MURPHY VOTED PRESENT ON THE ABOVE ITEM.

- 302285 QUERREY & HARROW, LTD., Daniel F. Gallagher, Larry S. Kowalczyk, Paul O'Grady, David J. Flynn, Dominick L. Lanzito and Kevin Casey, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,352.90 attorney fees and expenses regarding White v. County of Cook, et al., Case No. 08-C-1349 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-17905), for the period of February 4 through April 17, 2009. To date \$22,515.88 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 302286 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$18,369.80 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On July 24, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 7th Unopposed Petition in the amount of \$18,369.80 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$69,592.09. Mr. Vogel has accumulated total fees and expenses of \$100,531.89 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS AND MURPHY VOTED PRESENT ON THE ABOVE ITEM.

- 302287 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$74,334.90 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On July 24, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 42nd Unopposed Petition in the amount of \$74,334.90 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$2,789,648.58. The Compliance Administrator has accumulated total fees and expenses of \$2,863,983.48 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS AND MURPHY VOTED PRESENT ON THE ABOVE ITEM.

- 302288 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$44,415.67 attorney fees and expenses regarding Young v. County of Cook, et al., Case No. 06-C-552 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03664), for the period of May 18 through June 15, 2009. To date \$745,872.98 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER MURPHY VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 302289 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,926.99 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On August 4, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 8th Unopposed Petition in the amount of \$9,926.99 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$69,592.09. Mr. Vogel has accumulated total fees and expenses of \$110,458.88 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS AND MURPHY VOTED PRESENT ON THE ABOVE ITEM.

- 302290 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$31,673.35 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On July 24, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 47th Unopposed Petition in the amount of \$31,673.35 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$2,789,648.58. The Compliance Administrator has accumulated total fees and expenses of \$2,895,656.83 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS AND MURPHY VOTED PRESENT ON THE ABOVE ITEM.

- 302291 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$13,646.87 attorney fees and expenses regarding Duran v. Nathaniel Brown, et al., USDC No. 74-C-2949 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-19182), for the period of May 19 through June 12, 2009. To date \$830,778.83 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 302292 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$30,976.04 attorney fees and expenses regarding Brown v. County of Cook, et al., Case No. 06-C-0617 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03663), for the period of May 17 through June 15, 2009. To date \$142,875.56 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$6,939,511.33
SPECIAL COURT CASES TO BE APPROVED:	\$630,762.14

SPECIAL COURT CRIMINAL CASE

- 302293 STUART A. NUDELMAN, MYLES P. O'ROURKE and ANDREW N. LEVINE, Special State's Attorney and Assistant Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$32,354.91 regarding appointment of Special Prosecutor, No. 2003, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Stuart A. Nudelman in the amount of \$7,370.00, for Assistant Special State's Attorney Myles P. O'Rourke in the amount of \$14,988.71, and for Assistant Special State's Attorney Andrew N. Levine in the amount of \$9,560.00, and to pay the sum of \$436.20, for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of May 2009:

1. Services - Assistant Special Prosecutors	\$31,918.71
2. Office Expenses	123.70
3. Paralegal/Clerk time	312.50

Said amounts totaling \$32,354.91 to be fair and reasonable for the work performed on the post-conviction cases (83-C-769, 83-CR-6091, 80-C-1916, 88-CR-7047, 84-C-667, 83-CR-6362 and 83-CR-12478) as well as the incurred expenses attributed to the preparation and case management of those same cases. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$32,354.91 (310-263 Account). To date \$37,248.83 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2009 TO PRESENT: \$60,646.84
SPECIAL COURT CRIMINAL CASE TO BE APPROVED: \$32,354.91

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

COMMISSIONER COLLINS, SECONDED BY COMMISSIONER MURPHY, MOVED THAT THE COMPLIANCE ADMINISTRATOR FOR THE SHERIFF OF COOK COUNTY, CLIFFORD L. MEACHAM, AS WELL AS THE COMPLIANCE ADMINISTRATOR FOR THE COUNTY, MARY T. ROBINSON, REPORT TO THE COOK COUNTY BOARD OF COMMISSIONERS AT THE NEXT BOARD MEETING, SEPTEMBER 16, 2009 ON THE STATUS OF SHAKMAN COMPLIANCE. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 301916 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting two (2) invoices totaling \$506,498.55, part payment for Contract No. 08-41-247, for countywide computer hardware maintenance for the Department for Management of Information Systems, for the period of May 1 through July 8, 2009 (012-441 Account). (See Comm. No. 300631). Purchase Order No. 166978, approved by County Board April 9, 2008.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

301917 MICROSOFT CORPORATION, Dallas, Texas, submitting invoice totaling \$104,837.87, part payment for Contract No. 08-41-319, for professional services (software migration support services) from the current e-mail system to Microsoft Exchange e-mail system for the Clerk of the Circuit Court, for the period ending April 9, 2009 (528-260 Account). Purchase Order No. 164857, approved by County Board July 22, 2008.

301934 ARAMARK CORRECTIONAL SERVICES, LLC, Atlanta, Georgia, submitting three (3) invoices totaling \$598,272.82, part payment for Contract No. 08-84-387 Rebid, for food service for inmate meals for the Department of Corrections, for the period of May 30 through June 17, 2009 (239-223 Account). Purchase Order No. 167633, approved by County Board May 5, 2009.

COMMISSIONER STEELE VOTED PRESENT, AND COMMISSIONER SUFFREDIN VOTED NO ON THE ABOVE ITEM.

301938 SAS INSTITUTE, INC., Atlanta, Georgia, submitting invoice totaling \$119,390.00, full payment for Contract No. 08-41-309, for computer software maintenance for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 167787, approved by County Board July 22, 2008 and June 2, 2009.

301939 AVAYA, INC., Carol Stream, Illinois, submitting invoice totaling \$154,423.05, part payment for Contract No. 08-41-333, for the upgrade and installation of equipment and the network operating system of the existing countywide telecommunications network for the Bureau of Technology, for the period of May 5 through June 4, 2009. Bond Issue (20000 Account). (See Comm. No. 300007). Purchase Order No. 164041, approved by County Board July 22, 2008.

301951 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$233,308.48, part payment for Contract No. 09-41-118, to provide substance abuse treatment services for the Pre-Release and Day Reporting Centers for the Sheriff's Department of Community Supervision and Intervention (D.C.S.I.), for the month of June 2009 (236-298 Account). Purchase Order No. 167326, approved by County Board April 1, 2009.

301955 ORACLE USA, INC., Chicago, Illinois, submitting invoice totaling \$205,168.93, part payment for Contract No. 06-45-207, for annual software maintenance services for the Financial Management Information Systems (FMIS) for the Department for Management of Information Systems, for the months of January through March 2009 (490-441 Account). Purchase Order No. 167430, approved by County Board November 15, 2005, December 6, 2006, January 9, 2007, November 6, 2007 and April 15, 2009.

301956 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting two (2) invoices totaling \$3,754,271.00, part payment for operating expenses for the Richard J. Daley Center, for the months of July, August and September 2009 (499-470 Account). Approved by County Board January 15, 2009 recessed and reconvened on February 4, 2009, February 9, 2009 and February 20, 2009.

301983 MOTOROLA, INC., Chicago, Illinois, submitting three (3) invoices totaling \$1,088,235.45, part payment for Contract No. 09-41-42, for radio system maintenance for the Sheriff's Police Department, for the months of December 2008 through August 2009 (211-449 Account). Purchase Order No. 167580, approved by County Board December 3, 2008.

COMMISSIONERS SCHNEIDER AND SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 302171 ORACLE USA, INC., Chicago, Illinois, submitting invoice totaling \$205,168.93, part payment for Contract No. 06-45-207, for annual software maintenance services for the Financial Management Information System (FMIS) for the Department for Management of Information System, for the months of April through June 2009 (490-441 Account). (See Comm. No. 301955). Purchase Order No. 167430, approved by County Board November 15, 2005, December 6, 2006, January 9, 2007, November 6, 2007 and April 15, 2009.
- 302172 INTELLITECH CORPORATION, Poland, Ohio, submitting invoice totaling \$291,268.00, part payment for Contract No. 08-41-287, for a jail management information system for the Department of Corrections (715/239-579 Account). (See Comm. No. 301642). Purchase Order No. 163256, approved by County Board July 1, 2008.
- 302239 ARAMARK CORRECTIONAL SERVICES, LLC, Atlanta, Georgia, submitting five (5) invoices totaling \$1,059,898.09, part payment for Contract No. 08-84-387 Rebid, for food service for inmate meals for the Department of Corrections, for the period of June 18 through July 22, 2009 (239-223 Account). (See Comm. No. 301934). Purchase Order No. 167633, approved by County Board May 5, 2009.

COMMISSIONER STEELE VOTED PRESENT, AND COMMISSIONERS BEAVERS, COLLINS AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.

- 302240 NORTHWESTERN UNIVERSITY, Evanston, Illinois, submitting invoice totaling \$121,436.25, part payment for Contract No. 07-41-402, to operate the Circuit Court of Cook County's Juvenile Court Clinic for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of April 2009 (326-260 Account). (See Comm. No. 301310). Purchase Order No. 166967, approved by County Board May 15, 2007 and January 13, 2009.
- 302244 APPRISS, INC., Louisville, Kentucky, submitting invoice totaling \$262,000.00, part payment for Contract No. 08-41-377, for maintenance and support services of the Automated Victim Information and Notification system (VINE) for the Bureau of Technology, Office of the Chief Information Officer, for the months of August 2008 through July 2009 (009-260 Account). Purchase Order No. 165005, approved by County Board September 17, 2008.
- 302250 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$208,167.48, part payment for Contract No. 09-41-118, to provide substance abuse treatment services for the Pre-Release and Day Reporting Centers for the Sheriff's Department of Community Supervision and Intervention (D.C.S.I.), for the month of July 2009 (236-298 Account). (See Comm. No. 301951). Purchase Order No. 167326, approved by County Board April 1, 2009.
- 302251 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$266,635.47, part payment for Contract No. 06-41-653, for the County's participation in the State of Illinois contract for motor vehicle fuel card purchases submitted by the Sheriff's Office, for the month of July 2009 (211-445 Account). (See Comm. No. 301803). Purchase Order No. 165309, approved by County Board July 12, 2006 and June 3, 2008.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 302252 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$100,000.00, payment for postage machine for the Assessor's Office (040-225 Account). Check to be made payable to Pitney Bowes Reserve Account.
- 302253 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$400,000.00, payment for postage for meter #6023 for the Assessor's Office (040-225 Account). Check to be made payable to the U.S. Postmaster.
- 302378 DESIGN INSTALLATION SYSTEMS, INC., Morton Grove, Illinois, submitting invoice totaling \$423,189.01, 12th part payment for Contract No. 07-53-156, for the Countywide Building Exterior Wall Renovation Project (Building Group 1, Bid Package #1) at the Department of Corrections Campus, for the Office of Capital Planning and Policy, for the period of June 10 through July 7, 2009. Bond Issue (20000 Account). (See Comm. No. 301645). Purchase Order No. 157567, approved by County Board May 15, 2007, October 15, 2008 and July 21, 2009.
- 302379 ROULA ASSOCIATES ARCHITECTS, CHTD., Chicago, Illinois, submitting invoice totaling \$280,800.00, 12th part payment for Contract No. 08-41-158, for design and construction administration for the Residential Treatment Unit - Reception Classification Diagnostic Center (RTU-RCDC) Project at the Department of Corrections for the Office of Capital Planning and Policy, for the month of July 2009. Bond Issue (20000 Account). (See Comm. No. 301641). Purchase Order No. 162188, approved by County Board February 6, 2008.

COMMISSIONERS SCHNEIDER AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.

- 302380 GREAT LAKES PLUMBING & HEATING COMPANY, Chicago, Illinois, submitting invoice totaling \$297,755.01, 5th part payment for Contract No. 08-53-323, for design/build services for the Countywide Fire & Life System Upgrade (Bid Package #8 - Hektoen Institute building sprinkler system installation) for the Office of Capital Planning and Policy, for the period of May 13 through July 13, 2009. Bond Issue (20000 Account). (See Comm. No. 301383). Purchase Order No. 165193, approved by County Board November 19, 2008.
- 302382 AVAYA, INC., Carol Stream, Illinois, submitting invoice totaling \$244,059.34, part payment for Contract No. 08-41-333, for the upgrade and installation of equipment and the network operating system of the existing countywide telecommunications network for the Bureau of Technology, for the period of June 7 through July 6, 2009. Bond Issue (20000 Account). (See Comm. No. 301939). Purchase Order No. 164041, approved by County Board July 22, 2008.
- 302384 JOHNSON CONTROLS, INC., Milwaukee, Wisconsin, submitting invoice totaling \$545,950.53, 11th part payment for Contract No. 08-41-235, for Project Shield Phase III, Sections 1 and 2 of a state of the art interoperable mobile, video and data network system for first responders for the Homeland Security Public Safety Initiative, for the Bureau of Technology through the Homeland Security grant, for the period ending June 30, 2009 (769-570 Account). Purchase Order No. 166837, approved by County Board March 18, 2008 and April 2, 2009.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 302387 JOHNSON CONTROLS, INC., Milwaukee, Wisconsin, submitting invoice totaling \$579,778.08, 12th part payment for Contract No. 08-41-235, for Project Shield Phase III, Sections 1 and 2 of a state of the art interoperable mobile, video and data network system for first responders for the Homeland Security Public Safety Initiative, for the Bureau of Technology through the Homeland Security grant, for the period ending July 31, 2009 (769-570 Account). (See Comm. No. 301636). Purchase Order No. 166836, approved by County Board March 18, 2008 and April 2, 2009.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 302388 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting nine (9) invoices totaling \$2,894,077.00, part payment for Contract No. 08-41-76 (A & B), for leasing a Z900 Series Model 2094-702 Enterprise server in order to acquire software, equipment, maintenance and support services for the Data Center for the Department for Management of Information Systems, for the months of December 2008 through August 2009 (714/012-579 Account). Purchase Order No. 168441, approved by County Board December 4, 2007.

- 302389 MOTOROLA, INC., Chicago, Illinois, submitting three (3) invoices totaling \$4,025,792.08, part payment for Contract No. 08-41-317, for the Cook County Interoperable Radio Communication Initiative and radio system upgrade for the Sheriff's Office through the Homeland Security grant (769-570 Account). Purchase Order No. 165286, approved by County Board December 3, 2008.

COMMISSIONERS SCHNEIDER AND SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 302390 CIBER, INC., Denver, Colorado, submitting invoice totaling \$1,218,902.00, part payment for Contract No. 06-41-491, for a legal case management system (Crimes Software) for the State's Attorney's Office, Criminal Prosecutions Bureau, for the months of November 2008 through January 2009 (715/250-579 Account). (See Comm. No. 291566). Purchase Order No. 152025, approved by County Board July 12, 2005.

- 302391 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$132,160.00, part payment for Contract No. 06-41-753, for community based pretrial supervision and evening reporting centers for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of June 2009 (326-298 Account). (See Comm. No. 301756). Purchase Order No. 167051, approved by County Board October 17, 2006.

COMMISSIONER PERAICA AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

302202 EUGENE KORANDA, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on April 22, 2008. The Petitioner slipped down steps and fell, and as a result he injured his ankle (right ankle strain, partial anterior talofibular and calcaneofibular ligament [ATF/CF] tear and bone contusion). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-18445 in the amount of \$7,436.59 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Sylvia A. Styka, Law Firm of Styka & Styka.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

302203 DIANE MCDOWELL-ALLEN, in the course of her employment as a Pharmacist for Provident Hospital of Cook County sustained accidental injuries on November 7, 2007 and April 4, 2008. The November 7, 2007 accident occurred when the Petitioner was hit in the shoulder and chest by a Child Protective Services (CPS) management worker, and as a result she injured her shoulder (left shoulder sprain). The April 4, 2008 accident occurred when a chair with rolling wheels slipped from underneath the Petitioner, causing her to fall, and as a result she injured her shoulder, knee and hips (left shoulder sprain, right knee sprain and left hip sprain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 08-WC-37599 and 08-WC-37600 in the amount of \$9,082.65 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Stephen F. Gray, Law Firm of Reibman, Hoffman, Baum, Hirsch & O'Toole.

302204 JOHN JONES, in the course of his employment as an Investigator for the Sheriff's Department of Community Supervision and Intervention sustained accidental injuries on November 10, 2005. The Petitioner was reaching for an item in his squad car, and as a result he injured his back (lumbar sprain/strain with associated lumbalgia, thoracic sprain/strain with associated thoracic neuritis and myofascial pain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-51818 in the amount of \$1,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Mark D. Tompkins, Law Firm of Briskman & Briskman.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 302205 MIACOLE NELSON, in the course of her employment as a Traffic Clerk for the Clerk of the Circuit Court sustained accidental injuries on April 16, 2007. While descending concrete steps, the Petitioner caught her leg in a rope and basket left on the steps, and fell, and as a result she injured her back and hip (low back strain/sprain, left hip pain, and disc bulging at L5-S1). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-22163 in the amount of \$8,026.08 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Michael R. Schneider, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.
- 302206 PAMELA PITTMAN, in the course of her employment as a Registered Nurse for Stroger Hospital of Cook County sustained accidental injuries on May 5, 2007. The Petitioner picked up a patient off the floor, and as a result she injured her back and neck (cervical strain; aggravation of bulging disc at C4-5 and C5-6). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-34748 in the amount of \$15,903.15 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Samuel J. Ruffolo, Law Firm of Baum, Ruffolo & Marzal, Ltd.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 302207 MARVIN EDWARDS, in the course of his employment as a Building Service Worker for Oak Forest Hospital of Cook County sustained accidental injuries on December 26, 2005. The Petitioner fell back against a steel door, and as a result he injured his elbow (contusion on right elbow associated with right lateral epicondylitis). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-00822 in the amount of \$3,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Larry J. Coven, Coven Law Group.
- 302208 JOHN J. BYRNE, in the course of his employment as a Correctional Officer for the Sheriff's Department of Community Supervision and Intervention sustained accidental injuries on October 19, 2004. The Petitioner slipped on water and hyper-extended and twisted his knee, and as a result he injured his knee (acute medio-collateral ligament sprain of the left knee). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-19242 in the amount of \$5,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Ivan M. Rittenberg, Law Firm of Rittenberg, Buffen & Gulbrandsen, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 302209 VALERIE SMITH, in the course of her employment as a Computer Operator for the Department for Management of Information Systems sustained accidental injuries on October 9, 2007. The Petitioner slipped on a newly waxed floor and fell, and as a result she injured her knee (right knee sprain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-54425 in the amount of \$6,460.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Gary B. Friedman, Law Firm of Friedman and Solmor, Ltd.

- 302210 JAMES H. SPIROPOULOS, in the course of his employment as a Criminal Investigator for the Public Defender's Office sustained accidental injuries on October 30, 1995 and July 8, 1997. The October 30, 1995 accident occurred when the Petitioner slipped on water and fell, and as a result he injured his lower back (L5-S1 disc herniation indenting the thecal sac). The July 8, 1997 accident occurred when the Petitioner's arm was struck by an object while driving with his left arm outside the car, and as a result he injured his shoulder (left shoulder rotator cuff sprain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 98-WC-14461 and 98-WC-14462 in the amount of \$16,417.20 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Vincent Wagner, Law Firm of Francis J. Discipio, Ltd.

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 302211 KENNETH TEAGUE, in the course of his employment as a Recreational Worker for the Juvenile Temporary Detention Center sustained accidental injuries on November 21, 2006. The accident occurred when the Petitioner was trying to restrain residents attacking a co-worker, and as a result he injured his back and right hand (herniated disc at L4-5). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-30685 in the amount of \$9,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Kenneth J. Good, Law Firm of Goldstein, Aiossa & Good.
- 302212 PAMELA R. BRUCE, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on September 22, 2008. The Petitioner's hand was smashed between a door handle and the wall, and as a result she injured her hand (crushing injury to the left hand; boutonniere deformity at the second, third and fourth fingers). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-02244 in the amount of \$7,758.64 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Perry M. Laks, Law Offices of Perry M. Laks.
- 302213 MARIA WARNER, in the course of her employment as a Pharmacy Technician for Stroger Hospital of Cook County sustained accidental injuries on October 6, 2007. The accident occurred when the Petitioner was attempting to prevent a heavy bag from falling, and as a result she injured her cervical spine (disc bulges at C4-C5, C6-C7, and C7-T1, and disc herniation at C5-C6). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-29171 in the amount of \$12,265.07 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Patrick G. Serowka, Law Firm of Horwitz, Horwitz and Associates, Ltd.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 302214 H.C. BELL, in the course of his employment as a Certified Nursing Assistant for Oak Forest Hospital of Cook County sustained accidental injuries on March 6, 2007. While turning and changing a patient, the Petitioner felt a sharp pain, and as a result he injured his lower back (generalized bulging disc at L4-L5 associated with marked central canal stenosis; central disc protrusion at L5-S1). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-46976 in the amount of \$9,546.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Jose M. Rivero, Law Firm of Cullen, Haskins, Nicholson & Menchetti.
- 302215 REGINALD WHITFIELD, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on February 7, 2007. The Petitioner was punched in the face while trying to restrain an inmate, and as a result he injured his nose (deviated septum; chronic sinusitis; epistaxis; nasal bone fracture). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-14809 in the amount of \$12,375.60 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Matthew J. Leonard, Employee Legal Services, Ltd.
- 302216 DANIEL HELMS, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on June 22, 2008. The Petitioner was struck in the face by an inmate, and as a result he injured his head and face (blunt head trauma; left zygomatic arch fracture). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-39497 in the amount of \$14,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Dennis J. DaPrato, Law Office of Dennis J. DaPrato.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 302217 HAZEL ROGERS, in the course of her employment as an Administrative Aide for Cermak Health Services of Cook County sustained accidental injuries on September 6, 2006. The Petitioner lifted a suitcase filled with medical charts onto a conveyor belt, and as a result she injured her neck and shoulder (cervical disc herniation at C4-C5 and C5-C6 with radiculopathy, myelopathy and hyperreflexia; 2 level cervical disc fusion; left hand strain with numbness). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-48341 in the amount of \$52,992.00 and recommends its payment. (Finance Subcommittee June 2, 2009). Attorney: Bradley S. Dworkin, Law Offices of Bradley S. Dworkin.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 302218 HENRY EDWARDS, in the course of his employment as a Records Keeper for the Clerk of the Circuit Court sustained accidental injuries on January 14, 2008. The Petitioner slipped on a patch of ice and fell, and as a result he injured his lower back (herniation at L3-L4 and L4-L5). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-06169 in the amount of \$22,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: William Buddy Meyers, Law Firm of William Buddy Meyers & Associates.

COMMISSIONER SILVESTRI VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 302219 GLORIA A. GUALBERTO, in the course of her employment as a Clinical Nurse for Stroger Hospital of Cook County sustained accidental injuries on July 1, 2003 and May 25, 2005. The July 1, 2003 accident occurred when the Petitioner and a co-worker moved a full-size bed with a patient, and as a result she injured her back (bulging disc and annular tear at L5-S1). The May 25, 2005 accident occurred when the Petitioner re-aggravated her back injury of July 1, 2003 while transferring patients by bed/stretcher, and as a result she injured her back (re-aggravation of the July 1, 2003 injury resulting in lower back pain and shooting pain in the leg and limited range of motion). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 06-WC-13859 and 06-WC-13862 in the amount of \$28,393.50 and recommends its payment. (Finance Subcommittee July 2, 2009). Attorney: Steven A. Crifase, Law Offices of Steven A. Crifase.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 302220 KEVIN COUGHLIN, in the course of his employment as a Probation Officer for the Adult Probation Department sustained accidental injuries on August 17, 2006. The Petitioner collided with a co-worker during a training exercise, and as a result he injured his knee (right knee medial and lateral menisci tears). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-12260 in the amount of \$33,341.68 and recommends its payment. (Finance Subcommittee July 2, 2009). Attorney: Michael P. Casey, The Vrdolyak Law Group, LLC.

COMMISSIONER GORMAN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 302221 ANITA EILAND, in the course of her employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on July 18, 2007. The Petitioner slipped on wet grass and fell, and as a result she injured her knee and leg (left lateral meniscal tear; subchondral fracture of the lateral tibial plateau). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-41664 in the amount of \$41,031.67 and recommends its payment. (Finance Subcommittee July 2, 2009). Attorney: Efi James, Law Firm of Baum, Ruffolo & Marzal, Ltd.

COMMISSIONER SILVESTRI VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2009

TO PRESENT:

\$5,596,840.12

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$316,529.83

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

302228 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$385.70. Claim No. 20050394, Sheriff's Police Department.

Responsible Party: Air Cargo Express (Owner), Richard F. Kost (Driver), P.O. Box 370110, Milwaukee, Wisconsin 53237

Damage to: Sheriff's Police Department vehicle

Our Driver: Roy L. Jones, Plate #2067136

Date of Accident: May 15, 2009

Location: 1st Avenue near Wilcox Avenue, Maywood, Illinois (211-444 Account).

302229 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,929.07. Claim No. 20050386, State's Attorney's Office.

Responsible Party: Dulcinea (Delia) Basile (Owner), Dulcinea Basile (Driver), 827 Prairie Street, Aurora, Illinois 60506

Damage to: State's Attorney's Office vehicle

Our Driver: Kevin Ceh, Unit #0802

Date of Accident: May 16, 2009

Location: 22nd Street near Midwest Road, Oakbrook Terrace, Illinois (250-444 Account).

302230 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$842.45. Claim No. 20050375, Department of Corrections.

Responsible Party: Richard Lombard (Owner and Driver), 8556 South Tripp Avenue, Chicago, Illinois 60652

Damage to: Department of Corrections vehicle

Our Driver: Brian Redmond, Unit #9037

Date of Accident: March 17, 2009

Location: 3026 South California Avenue, Chicago, Illinois (211-444 Account).

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

302231 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$856.35. Claim No. 20050345, State's Attorney's Office.

Responsible Party: Joseph C. Mulchrone (Owner and Driver), 2731 West Morse Avenue,
Chicago, Illinois 60645
Damage to: State's Attorney's Office vehicle
Our Driver: Karin Dooley, Unit #2807
Date of Accident: February 13, 2009
Location: 2712 West Morse Avenue, Chicago, Illinois
(250-444 Account).

302232 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$516.25. Claim No. 20050396, Sheriff's Police Department.

Responsible Party: North Palos Fire Protection District (Owner), Daniel Teresi (Driver),
10629 South Roberts Road, Palos Heights, Illinois 60465
Damage to: Sheriff's Police Department vehicle
Our Driver: Roger Shelton, Unit #1772
Date of Accident: April 24, 2009
Location: 107th Street near LaGrange Road, Palos Township
(211-444 Account).

302233 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$3,866.00. Claim No. 20050365, Sheriff's Court Services Division.

Responsible Party: Kamil Rybak (Owner and Driver), 8820 South Mobile Avenue, Oak
Lawn, Illinois 60453
Damage to: Sheriff's Court Services Division vehicle
Our Driver: Walter Malacinea, Unit #4821
Date of Accident: February 6, 2009
Location: 89th Street near Mobile Avenue, Oak Lawn, Illinois
(211-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$66,378.01
SUBROGATION RECOVERIES TO BE APPROVED:	\$8,395.82

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 302222 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$944.98. Claim No. 97007927, Department of Facilities Management.

Claimant: Krista Carlson, 5025 Oak Center, Oak Lawn, Illinois 60453
Claimant's Vehicle: 2007 Dodge Grand Caravan
Date of Accident: June 2, 2009
Location: Fifth District Courthouse, 10220 South 76th Avenue, Bridgeview, Illinois

Claimant was driving into the parking lot at the Fifth District Courthouse in Bridgeview. The gate fell causing damage to the grill, side panel and door area of Claimant's vehicle (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 302223 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$165.30. Claim No. 97007553, Highway Department.

Claimant: Burl Fabian, 5243 North California Avenue, Chicago, Illinois 60625
Claimant's Vehicle: 2008 Chrysler 300
Date of Accident: September 18, 2008
Location: Frontage Road near Long Street, Skokie, Illinois

Claimant was traveling northbound on Frontage Road near Long Street in Skokie, and struck a pothole causing damage to the right front tire and rim (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 302224 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$71.98. Claim No. 97007639, Highway Department.

Claimant: Noel Hara, 2228 West Belden Avenue, Chicago, Illinois 60647
Claimant's Vehicle: 2007 Mercedes Benz C280
Date of Accident: January 11, 2009
Location: Old Orchard Road near Harms Road, Skokie, Illinois

Claimant turned east onto Old Orchard Road near Harms Road in Skokie, and struck a pothole causing damage to the right front tire (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 302225 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,627.30. Claim No. 97007219, Stroger Hospital of Cook County.

Claimant: State Farm Insurance, Subrogee of Ann Hill, P.O. Box 2371, Bloomington, Illinois 61702
Claimant's Vehicle: 2008 Honda Accord
Date of Accident: October 7, 2008
Location: 750 South Wolcott Avenue, Chicago, Illinois

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

Claimant was parked at 750 South Wolcott Avenue in Chicago. While backing up, the County vehicle struck Claimant's vehicle causing damage to the front bumper, headlamp, hood and grill (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 302226 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$3,280.00. Claim No. 97007815, Highway Department.

Claimant: Kevin Karlstedt, 896 North Quentin Road, Palatine, Illinois 60067
Property Damage: Storm windows, doors and building siding
Date of Accident: March 29, 2009
Location: 896 Quentin Road, Palatine, Illinois

Highway Department snowplow crew while removing snow near 896 Quentin Road in Palatine, plowed large amounts of snow against Claimant's home causing damage to the storm windows, doors and siding (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 302227 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$83.00. Claim No. 97007701, Highway Department.

Claimant: Scott Schneider, 1407 Rose Boulevard, Buffalo Grove, Illinois 60089
Claimant's Vehicle: 2009 Jeep Grand Cherokee
Date of Accident: February 28, 2009
Location: Arlington Heights Road near Nichols Road, Buffalo Grove, Illinois

Claimant was traveling northbound on Arlington Heights Road near Nichols Road in Buffalo Grove, and struck a pothole causing damage to the left rear tire (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$44,875.49
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$6,172.56

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 302254 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$4,000.00 for the release and settlement of suit regarding George Boatman v. Thomas Dart, et al., Case No. 08-C-3630. This matter involves an allegation of a civil rights violation. The matter has been settled for the sum of \$4,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,000.00, made payable to George Boatman. Please forward the check to Jack G. Verges, Assistant State's Attorney, for transmittal.
- 302255 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$5,484.63 for the release and settlement of suit regarding Dennis J. Ponczek v. Nicholas Chio, et al., Case No. 09-M1-012810. This matter arises from a motor vehicle accident involving the Juvenile Probation and Court Services Department. The matter has been settled for the sum of \$5,484.63, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,484.63, made payable to Dennis J. Ponczek and Simon & McClosky, Ltd., his attorneys. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.
- 302256 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$7,780.00 for the release and settlement of suit regarding Sunni Noble v. Thomas Dart, et al., Case No. 08-C-4147. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$7,780.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$7,780.00, made payable to the Law Offices of Lawrence Jackowiak. Please forward the check to Trey Berre, Assistant State's Attorney, for transmittal.
- 302257 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Juan Gonzalez v. Spring Valley, et al., and Amended to Lydia Ramirez, as Special Administrator of the Estate of Juan Gonzalez, deceased v. City of Spring Valley, et al., Case No. 06-C-7032. This matter involves allegations of civil rights violations. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Lydia Ramirez and Lawrence V. Jackowiak, her attorney. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.
- 302258 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,000.00 for the release and settlement of suit regarding Heriberto Viramontes v. County of Cook, et al., Case No. 08-C-2623. This matter involves allegations of a civil rights violation. The matter has been settled for the sum of \$2,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,000.00, made payable to Heriberto Viramontes and Horowitz, Richardson and Baker, his attorney. Please forward the check to Michael A. Kuczwar, Jr., Assistant State's Attorney, for transmittal.

- 302259 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,000.00 for the release and settlement of suit regarding Ellis Partee v. Superintendent Brown, et al., Case No. 06-C-3605. This matter involves allegations of a civil rights violation. The matter has been settled for the sum of \$2,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,000.00, made payable to Ellis Partee. Please forward the check to Michael A. Kuczwar, Jr. Assistant State's Attorney, for transmittal.
- 302260 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,000.00 for the release and settlement of suit regarding Dolores Robare v. Officer John Darge, et al., Case No. 07-CV-3705. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$2,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,000.00, made payable to the Law Offices of Lawrence Jackowiak. Please forward the check to Michael L. Gallagher, Assistant State's Attorney, for transmittal.
- 302266 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$25,000.00 for the release and settlement of suit regarding John Schultz v. Cook County, et al., Case No. 08-C-5911. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$25,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$25,000.00, made payable to John Schultz and Ed Fox & Associates, his attorney. Please forward the check to Michael A. Kuczwar, Jr., Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 302269 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$750,000.00 for the release and settlement of suit regarding Donahue, et al. v. Cook County, et al., Case No. 07-C-4534. This matter arises from allegations by twelve plaintiffs of civil rights violations. The matter has been settled for the sum of \$750,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of June 3, 2009. State's Attorney recommends payment of \$750,000.00, made payable to the Dvorak, Topple & Barrido, LLC. Please forward the check to Thomas Nowinski, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 302274 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,184.83 for the release and settlement of suit regarding Edward Peterson v. County of Cook, Case No. 09-M1-12183. This matter involves allegations of property damage by the County Highway Department. The matter has been settled for the sum of \$2,184.83, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,184.83, made payable to State Farm Mutual Automobile Insurance Company a/s/o Edward Peterson. Please forward the check to Kevin Frey, Assistant State's Attorney, for transmittal.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 302275 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,200.00 for the release and settlement of suit regarding Cynthia Tanner v. Cook County Sheriff, 2009 CN 1241. This matter was brought by plaintiff under the Cook County Human Right Ordinance, alleging arrest record and race discrimination. The matter has been settled for the sum of \$2,200.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,200.00, made payable to Cynthia Tanner. Please forward the check to Gregory Vaci, Assistant State's Attorney, for transmittal.
- 302276 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Charles Head v. Officer Harrington, et al., Case No. 08-C-3663. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to Charles Head. Please forward the check to Michael L. Gallagher, Assistant State's Attorney, for transmittal.
- 302295 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,250.00 for the release and settlement of suit regarding Lashon Lewis v. Cook County Sheriff, 2009 CN 1205. This matter was brought by the plaintiff under the Cook County Human Rights Ordinance, alleging arrest record and race discrimination. The matter has been settled for the sum of \$1,250.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,250.00, made payable to Lashon Lewis. Please forward the check to Gregory Vaci, Assistant State's Attorney, for transmittal.
- 302298 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,200.00 for the release and settlement of suit regarding James E. Kelly v. Sheriff, Case No. 08-CV-1779. This matter involves an alleged constitutional rights violation. The matter has been settled for the sum of \$1,200.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,200.00, made payable to James E. Kelly. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.
- 302299 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$750.00 for the release and settlement of suit regarding Universal Casualty Company a/s/o Melissa Kelso v. Mark S. Hein, Individually and the County of Cook, Body Politique, Case No. 09-M1-16155. This matter arises from an allegation of property damage as a result of a motor vehicle accident. The matter has been settled for the sum of \$750.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$750.00, made payable to Universal Casualty Company and Goldman & Grant, their attorney. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 302300 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Trevell Smith v. Thomas Dart, et al., Case No. 09-C-1054. This matter arises from allegations of a civil rights violation. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Horwitz, Richardson & Baker, LLC. Please forward the check to James C. Pullos, Assistant State's Attorney, for transmittal.
- 302301 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$350.00 for the release and settlement of suit regarding Asmat Hussain, et al. v. Thomas Dart, et al., Case No. 09-M6-1443. This matter arose from an allegation of an improper eviction. The matter has been settled for the sum of \$350.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$350.00, made payable to Asmat Hussain. Please forward the check to James C. Pullos, Assistant State's Attorney, for transmittal.
- 302302 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Perry v. Slaughter, et al., Case No. 08-C-5653. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to James Perry. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.
- 302303 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$200.00 for the release and settlement of suit regarding Antoine D. Caver and Sheriff (Pre-Litigation Jackson Class Action opt-out, *c.f.* 06-CV-0493). This matter arises from allegations related to a civil rights search claim at the jail. The matter has been settled for the sum of \$200.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$200.00, made payable to Antoine Caver. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.
- 302393 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the county to accept proposed settlement of \$45,000.00 for the release and settlement of suit regarding Michelle Weatherspoon v. Sheriff of Cook County, Case No. 07-L-5015. This matter involves an alleged tort. The matter has been settled for the sum of \$45,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$45,000.00, made payable to Michelle Weatherspoon and Kevin Conway, her attorney. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2009 TO PRESENT: \$20,211,738.07
PROPOSED SETTLEMENTS TO BE APPROVED: \$864,899.46

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

302173 **PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS.** The Department of Risk Management is submitting invoices totaling \$452,232.57, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$3,737,914.41	\$715,404.78
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$641,523.69	\$163,311.24
DISCOUNT	\$652,388.19	\$99,860.97
AMOUNT PAYABLE	\$2,444,002.53	\$452,232.57

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING THOREK HOSPITAL.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

302234 **THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE,** submitting invoice totaling \$750,949.61, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from July 22 through September 1, 2009.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2009

TO PRESENT:

\$5,608,797.24

EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:

\$750,949.61

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

SECTION 9

Your Committee was presented with the Revenue Report for the period ended June 30, 2009 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER SCHNEIDER, MOVED TO RECEIVE AND FILE THE REVENUE REPORT. THE MOTION CARRIED.

SECTION 10

Your Committee was presented with the Appropriation Trial Balance of the County of Cook for the period of December 1, 2008 through June 30, 2009, as presented by the Cook County Comptroller.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER SCHNEIDER, MOVED TO RECEIVE AND FILE THE APPROPRIATION TRIAL BALANCE. THE MOTION CARRIED.

SECTION 11

Your Committee was presented with the Bond Series Status Report for the period ending June 30, 2009, as presented by the Director of the Office of Capital Planning and Policy, and the Director of the Department of Budget and Management Services.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER SCHNEIDER, MOVED TO RECEIVE AND FILE THE BOND SERIES STATUS REPORT. THE MOTION CARRIED.

SECTION 12

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item Numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 THROUGH 9.

IN ACCORDANCE WITH COOK COUNTY CODE SECTION 2-108(P), COMMISSIONER PERAICA, SECONDED BY COMMISSIONER MURPHY, MOVED TO DIVIDE THE QUESTION TO CONSIDER ITEM NUMBER 8 SEPARATELY. THE MOTION CARRIED.

CHAIRMAN DALEY READ THE FOLLOWING LETTER DATED AUGUST 31, 2009 FROM THE PURCHASING AGENT, CARMEN TRICHE-COLVIN, INTO THE RECORD:

August 31, 2009

Commissioner Joan Patricia Murphy
Commissioner Peter N. Silvestri
Cook County Board of Commissioners
118 North Clark Street, Room 567
Chicago, IL 60602

Dear Commissioners:

I am in receipt of your communication dated August 19, 2009, from the United Union of Roofers, Waterproofers and Allied Workers, that pertains to Item No. 8 on the Bids Report Recommendations for the September 1, 2009 Board Meeting.

Please be advised that I have contacted the State's Attorney's Office for advice regarding award of Contract No. 09-53-237, for Countywide Roof Replacement Project to National Roofing Corporation. I was informed by the State's Attorney's Office that National Roofing Corporation is not a debarred contractor and it is appropriate to proceed with the award.

Respectfully,

CARMEN TRICHE-COLVIN
Purchasing Agent

FOLLOWING DISCUSSION, COMMISSIONER PERAICA, SECONDED BY COMMISSIONER CLAYPOOL, MOVED APPROVAL OF THE RECOMMENDATION REGARDING BID ITEM 8 (CONTRACT NO. 09-53-237), TO AWARD TO NATIONAL ROOFING CORPORATION IN THE AMOUNT OF \$2,733,500.00. COMMISSIONER PERAICA CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

**ROLL CALL ON MOTION TO APPROVE THE RECOMMENDATION
REGARDING BID ITEM 8 (CONTRACT NO. 09-53-237)**

YEAS: COMMISSIONERS BEAVERS, BUTLER, CLAYPOOL, COLLINS, GOSLIN, PERAICA, REYES, SCHNEIDER, STEELE, SUFFREDIN AND CHAIRMAN DALEY (11)

NAYS: COMMISSIONERS GORMAN, MORENO, MURPHY, SILVESTRI AND VICE CHAIRMAN SIMS (5)

ABSENT: COMMISSIONER GAINER (1)

THE MOTION TO APPROVE THE RECOMMENDATION REGARDING ITEM 8 (CONTRACT NO. 09-53-237) CARRIED.

A VOTE WAS TAKEN ON THE MAIN MOTION AS AMENDED, TO APPROVE THE RECOMMENDATIONS REGARDING BID ITEMS 1 THROUGH 7, AND 9. THE MOTION CARRIED.

BIDS RECOMMENDED FOR AWARD

Item 1 CONTRACT NO. 09-84-101 REBID

Printing of personal issue tickets for the City of Chicago for the Clerk of the Circuit Court, to:

Paper Solutions \$120,600.00

CHAIRMAN DALEY VOTED NO ON ITEM 1.

Item 2 CONTRACT NO. 09-73-119

Drug testing services for the Adult Probation Department, Circuit Court of Cook County, to:

ACCU-Lab Medical Testing, Inc. \$429,335.00

Item 3 CONTRACT NO. 09-84-126

Printing of tax bill paper, envelopes, brochures, folding and inserting for the billing and collection of tax years 2009 and 2010 property taxes for the Treasurer's Office, to:

JJ Collins Sons, Inc. \$1,113,676.00

COMMISSIONERS GORMAN AND PERAICA VOTED NO ON ITEM 3.

Item 4 CONTRACT NO. 09-45-168

Meat products for the Juvenile Temporary Detention Center, to:

Finer Foods, Inc. \$371,356.70

COMMISSIONER MORENO VOTED PRESENT ON ITEM 4.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

Item 5 **CONTRACT NO. 09-84-170**

Printing and mailing of certified notices of tax delinquencies for tax years 2008 and 2009 for the Treasurer's Office, to:

The Envelope Connection, Inc. \$126,560.00

Item 6 **CONTRACT NO. 09-53-187**

New Children's Advocacy Rooms at the Skokie (2nd District) and Bridgeview (5th District) Courthouses, and Public Health Clinics at the Skokie (2nd District) and Markham (6th District) Courthouses for the Office of Capital Planning and Policy, to:

Reliable & Associates Construction Company \$1,174,405.00

Item 7 **CONTRACT NO. 09-53-236**

Countywide roof replacement project (Phase IV, Bid Package #2) at Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy, to:

Elens & Maichin Roofing & Sheet Metal, Inc. \$544,780.00

Item 8 **CONTRACT NO. 09-53-237**

Countywide roof replacement project (Phase IV, Bid Package #3) for the Stein Forensic Institute, Hektoen Building, Durand Building, Cook County Building and Provident Hospital of Cook County for the Office of Capital Planning and Policy, to:

National Roofing Corporation \$2,733,500.00

Item 9 **CONTRACT NO. 09-53-2383 ***

Sale of used laundry equipment for the Bureau of Administration, to:

Equipment Sales Revenue generating: \$117,250.00

* **NOTE:** This is a revenue generating contract.

SECTION 13

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

300827 **AMENDMENT TO THE COOK COUNTY ETHICS ORDINANCE** (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Elizabeth "Liz" Doody Gorman, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

**AMENDMENT TO THE COOK COUNTY CODE OF ETHICAL CONDUCT
TO ESTABLISH A FAMILIAL RELATIONSHIP DISCLOSURE REQUIREMENT
FOR ALL PERSONS AND/OR ENTITIES CONTRACTING
WITH COOK COUNTY**

WHEREAS, the practice of nepotism in government leads to a lack of efficiency and productivity and diminished public trust in government services; and

WHEREAS, Cook County government seeks to employ the services of the highest quality companies when awarding contracts for county work; and

WHEREAS, there may exist qualified and dedicated persons related to elected officials who should not be barred from obtaining county contract work.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Section 2-582 of the Cook County Code is hereby amended as follows:

Sec. 2-582. Employment of relatives.

(a) No official or employee shall participate in a hiring decision, in any agency over which such official or employee either serves or exercises immediate supervision with respect to any person who is a relative of the official or employee.

(b) No official or employee, on behalf of any County agency, shall participate in a decision whether to contract with any person with whom or in which the official or employee knows that a relative of that official or employee has a financial interest.

(c) ~~For purposes of this section, relative shall mean a person who is related to an official or employee as spouse or any of the following, whether by blood, marriage or adoption: parent, child, brother, sister, aunt, uncle, niece, nephew, grandparent, grandchild, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half brother or half sister.~~ Any persons doing business with the County shall be required, upon execution of a contract with the County of Cook, to disclose to the Board of Ethics the existence of familial relationships they may have with all persons, as defined in subsection (e), holding elective office in the State of Illinois, the County of Cook, or in any municipality with a population of 500,000 or more. In the event that a business entity is contracted to do business with the County of Cook, the disclosure shall apply to all persons as are designated as the entity's board of directors, officers, employees, and agents duly authorized to execute documents on behalf of the business entity. This section shall apply to all persons currently employed by the business entity or who have been employed by the business entity during the previous twelve month period.

(d) For purposes of subsection (c) above, *doing business* means any one or any combination of sales, purchases, leases, or contracts to, from or with the County or any County agency in excess of \$10,000 in any twelve consecutive months.

(e) For purposes of this section, *relative or familial relationship* shall mean a person who is related to an official or employee as spouse or any of the following, whether by blood, marriage or adoption: parent, child, brother, sister, aunt, uncle, niece, nephew, grandparent, grandchild, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half-brother or half-sister.

Effective Date: This Ordinance shall be effective immediately upon adoption.

*** Referred to the Committee on Finance on 06/02/09.**

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER PERAICA, MOVED TO RECEIVE AND FILE THE PROPOSED ORDINANCE AMENDMENT (COMMUNICATION NO. 300827). THE MOTION CARRIED.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED TO SUSPEND COOK COUNTY CODE SECTION 2-108(h)(1), PRIOR NOTICE TO PUBLIC; AGENDAS, TO CONSIDER COMMUNICATION NO. 300316. THE MOTION CARRIED.

300316 **TAXING DISTRICT DEBT DISCLOSURE ORDINANCE.** Transmitting a Communication, dated April 21, 2009 from Maria Pappas, Cook County Treasurer by Michael J. Shine, Chief Deputy Treasurer:

submitting a proposed Taxing District Debt Disclosure Ordinance that would provide transparency in government and further the goal of full disclosure to Taxpayers.

Taxpayers are entitled to have *readily available* to them full disclosure of all debts and liabilities of each taxing district. With few exceptions, this information is prepared as a matter of course each fiscal year and would not require additional accounting work from taxing districts.

This proposed ordinance creates a single electronic repository which would allow taxpayers to electronically access the financial information they need to make informed decisions about the taxing districts they support. The Treasurer's Office website would house and maintain the electronic infrastructure where each taxing district would be able to upload their information and make that information electronically available to taxpayers.

Submitting a Proposed Ordinance sponsored by

TODD H. STROGER, President, FORREST CLAYPOOL, JOHN P. DALEY,
JOAN PATRICIA MURPHY and ANTHONY J. PERAICA, County Commissioners

Co-Sponsored by

ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE

TAXING DISTRICT DEBT DISCLOSURE ORDINANCE

WHEREAS, Cook County (the “County”) is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Office of the Cook County Treasurer (“Treasurer”) issues approximately 1.7 million tax bills twice yearly; and

WHEREAS, the annual 2nd installment of said tax bills issued by the Treasurer reflect the rates based upon the final levys of approximately 1,600 taxing districts in Cook County; and

WHEREAS, the goal of complete transparency of all financial information pertaining to all Taxing Districts in Cook County is furthered by the providing of readily available tax information to taxpayers on the Internet; and

WHEREAS, by virtue of the fact that the Taxpayers of Cook County are paying both the current and long term debt and liabilities of each such Taxing District, the Taxpayers of Cook County are entitled to full disclosure of the audited financial statements and financial condition of each taxing district including but not limited to both the current and long term debt and liabilities of each such Taxing District; and

WHEREAS, the Treasurer has agreed to provide and maintain an electronic repository of the most recent audited financial statement and financial condition for each taxing district, including but not limited to both the current and long term debt and liabilities reported by each taxing district pursuant to this Ordinance; and

WHEREAS, the Treasurer has further agreed to provide on all regularly issued tax bills the web-address of such electronic repository of the audited financial statements and financial condition of each taxing district, including but not limited to the current and long term debt and liabilities of Taxing Districts for which taxes are collected by her Office.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Section 2-243 of the Cook County Code is hereby enacted as follows:

Sec. 2-243. Taxing district debt disclosure.

(a) *Definitions.*

Audited financial statements, current debt, current liabilities, long term debt and long term liabilities shall have the same meanings as defined by Generally Accepted Accounting Principles, as promulgated from time to time, by the American Institute of Certified Public Accountants and shall conform with the accounting principles and auditing standards generally accepted in the United States.

Taxing District shall have the same meaning as defined by 35 ILCS 200/1-150.

(b) *Duty of Taxing Districts to disclose all debt.* Each Taxing District shall, on or before the last Tuesday in December, provide to the Office of the Cook County Treasurer, in the electronic format required by Office of the Cook County Treasurer, such Taxing District's most recent, full, complete, unabridged and unedited, audited financial statement (along with all auditor's notes and comments on such audited financial statements), including but not limited to the disclosure of any and all actual or contingent: (i) current debt; (ii) current liabilities; (iii) long term debt; ~~and~~, (iv) long term liabilities; (v) sum total of all debts and liabilities from such audited financial statements; (vi) sum total of gross tax levy for the most recent tax year; and (vii) gross operating budget revenue for the most recent fiscal year. A Taxing District, whose audited financial statements are included and/or consolidated in the audited financial statements of another taxing district, is not required to separately provide the required audited financial statements in the event said other taxing district is in compliance with the requirements of this Ordinance.

(c) *Duty of Treasurer to make available disclosure of debt.* The Office of the Cook County Treasurer shall:

(1) Create an electronic repository for the storage of all financial disclosures made by such taxing districts; and,

(2) Shall cause to be published on each regularly issued real estate tax bill the website address which provides electronic access to taxpayers and other interested parties of such financial disclosures by such taxing districts.

Effective Date: This Ordinance shall take effect upon adoption.

*** Referred to the Committee on Finance on 05/05/09.**

NOTE: The Treasurer's Office has submitted an amendment to this item, referenced in underlined and stricken text.

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER SCHNEIDER, MOVED THAT THE ORDINANCE (COMMUNICATION NO. 300316) BE APPROVED AND ADOPTED.

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER SCHNEIDER, MOVED TO AMEND THE PROPOSED ORDINANCE (COMMUNICATION NO. 300316) BY ADDING THE FOLLOWING LANGUAGE IN SECTION 2-243(b): "(v) sum total of all debts and liabilities from such audited financial statements; (vi) sum total of gross tax levy for the most recent tax year; and (vii) gross operating budget revenue for the most recent fiscal year." THE MOTION TO AMEND CARRIED.

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER SCHNEIDER, MOVED THAT THE ORDINANCE (COMMUNICATION NO. 300316) BE APPROVED AND ADOPTED, AS AMENDED. THE MOTION CARRIED.

**09-O-62
ORDINANCE**

Sponsored by

THE HONORABLE TODD H. STROGER, PRESIDENT, FORREST CLAYPOOL,

JOHN P. DALEY, JOAN PATRICIA MURPHY

AND ANTHONY J. PERAICA, COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,

JOSEPH MARIO MORENO AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

TAXING DISTRICT DEBT DISCLOSURE ORDINANCE

WHEREAS, Cook County (the “County”) is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Office of the Cook County Treasurer (“Treasurer”) issues approximately 1.7 million tax bills twice yearly; and

WHEREAS, the annual 2nd installment of said tax bills issued by the Treasurer reflect the rates based upon the final levies of approximately 1,600 taxing districts in Cook County; and

WHEREAS, the goal of complete transparency of all financial information pertaining to all Taxing Districts in Cook County is furthered by the providing of readily available tax information to taxpayers on the Internet; and

WHEREAS, by virtue of the fact that the Taxpayers of Cook County are paying both the current and long term debt and liabilities of each such Taxing District, the Taxpayers of Cook County are entitled to full disclosure of the audited financial statements and financial condition of each taxing district including but not limited to both the current and long term debt and liabilities of each such Taxing District; and

WHEREAS, the Treasurer has agreed to provide and maintain an electronic repository of the most recent audited financial statement and financial condition for each taxing district, including but not limited to both the current and long term debt and liabilities reported by each taxing district pursuant to this Ordinance; and

WHEREAS, the Treasurer has further agreed to provide on all regularly issued tax bills the web-address of such electronic repository of the audited financial statements and financial condition of each taxing district, including but not limited to the current and long term debt and liabilities of Taxing Districts for which taxes are collected by her Office.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Section 2-243 of the Cook County Code is hereby enacted as follows:

Sec. 2-243. Taxing district debt disclosure.

(a) *Definitions.*

Audited financial statements, current debt, current liabilities, long term debt and long term liabilities shall have the same meanings as defined by Generally Accepted Accounting Principles, as promulgated from time to time, by the American Institute of Certified Public Accountants and shall conform with the accounting principles and auditing standards generally accepted in the United States.

Taxing District shall have the same meaning as defined by 35 ILCS 200/1-150.

(b) *Duty of Taxing Districts to disclose all debt.* Each Taxing District shall, on or before the last Tuesday in December, provide to the Office of the Cook County Treasurer, in the electronic format required by Office of the Cook County Treasurer, such Taxing District's most recent, full, complete, unabridged and unedited, audited financial statement (along with all auditor's notes and comments on such audited financial statements), including but not limited to the disclosure of any and all actual or contingent: (i) current debt; (ii) current liabilities; (iii) long term debt; ~~and~~, (iv) long term liabilities; (v) sum total of all debts and liabilities from such audited financial statements; (vi) sum total of gross tax levy for the most recent tax year; and (vii) gross operating budget revenue for the most recent fiscal year. A Taxing District, whose audited financial statements are included and/or consolidated in the audited financial statements of another taxing district, is not required to separately provide the required audited financial statements in the event said other taxing district is in compliance with the requirements of this Ordinance.

(c) *Duty of Treasurer to make available disclosure of debt.* The Office of the Cook County Treasurer shall:

(1) Create an electronic repository for the storage of all financial disclosures made by such taxing districts; and,

(2) Shall cause to be published on each regularly issued real estate tax bill the website address which provides electronic access to taxpayers and other interested parties of such financial disclosures by such taxing districts.

Effective Date: This Ordinance shall take effect upon adoption.

Approved and adopted this 1st day of September 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 14

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

COMMISSIONER MORENO, SECONDED BY COMMISSIONER GORMAN, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – SEPTEMBER 1, 2009**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Albin Carlson & Company	Section: 04-B8431-08-PV 171st Street, Wood Street to Ashland Avenue Estimate #31	\$ 18,270.41
Capitol Cement Company	Section: 08-B5935-05-RP 170th (167th) Street, Bishop Ford Freeway to Burnham Avenue Estimate #10	1,195,411.00
D. Construction, Inc.	Section: 06-W2509-05-FP 104th Avenue, 167th Street to 159th Street Estimate #21	73,295.61
Glenbrook Excavation & Construction, Inc.	Section: 04-A7322-03-FP Group 1-2008: Walters Avenue to Lee Road Estimate #10	241,612.45
Greco Contractors, Inc.	Section: 08-B5927-02-RP 167th Street, Central Avenue to Cicero Avenue Estimate #6	523,857.43
Greco Contractors, Inc.	Section: 09-V6037-03-RP Group 2-2009; Roselle Road, Meacham Road Estimate #4	658,447.55
J.A. Johnson Paving Company	Section: 09-V5742-05-RS Ela Road, Central Road to Lake-Cook Road Estimate #4	863,443.68

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

VENDOR	DESCRIPTION	AMOUNT
J.S. Riemer, Inc.	Section: 07-B7731-03-FP 136th Street/ Thornton Road, Dixie Highway to Wood Street Estimate #1	\$ 101,699.50
K-Five Construction Corporation	Section: 05-B5620-04-FP 153rd Street, Wolf Road to 100th Avenue Estimate #28	65,652.70
Martam Construction, Inc.	Section: 85-W8140-01-RP Potter Road, Dempster Street to Golf Road Estimate #7	584,741.16
Martam Construction, Inc.	Section: 00-B1003-05-RP Group 1-2009: West Bartlett Road, Munger/Naperville Road Estimate #2	950,367.57
Triggi Construction, Inc.	Section: 08-B6130-01-RP 175th Street, Kedzie Avenue to Governors Highway Estimate #5	118,175.97
A. Lamp Concrete Contractors, Inc.	Section: 02-V6542-03-PV Old Plum Grove Road, Algonquin Road to Meacham Road Estimate #22	12,949.30
Capitol Cement Company	Section: 08-B5935-05-RP 170th (167th) Street, Bishop Ford Freeway to Burnham Avenue Estimate #11	484,532.00
D. Construction, Inc.	Section: 06-W2509-05-FP 104th Avenue, 167th Street to 159th Street Estimate #22	466,230.39
Greco Contractors, Inc.	Section: 08-B5927-02-RP 167th Street, Central Avenue to Cicero Avenue Estimate #7	61,005.65

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

VENDOR	DESCRIPTION	AMOUNT
Greco Contractors, Inc.	Section: 07-B1922-02-RP Fullerton Avenue, Indiana Harbor Belt Railroad to Des Plaines River Road Estimate #18	\$ 26,840.50
Greco Contractors, Inc.	Section: 09-V6037-03-RP Group 2-2009: Roselle Road to Meacham Road Estimate #5	501,143.82
J.A. Johnson Paving Company	Section: 09-V5742-05-RS Ela Road, Central Road to Lake-Cook Road Estimate #5	530,317.00
J.S. Riemer, Inc.	Section: 07-B7731-03-FP 136th Street/Thornton Road, Dixie Highway to Wood Street Estimate #2	252,233.50
K-Five Construction Corporation	Section: 88-B7430-02-RP 119th Street, Crawford Avenue to Western Avenue Estimate #12	50,124.00
Martam Construction, Inc.	Section: 85-W8140-01-RP Potter Road, Dempster Street to Golf Road Estimate #8	381,233.30
Martam Construction, Inc.	Section: 00-B1003-05-RP Group 1-2009: West Bartlett Road, Munger/Naperville Road Estimate #3	501,569.69
Triggi Construction, Inc.	Section: 08-B6130-01-RP 175th Street, Kedzie Avenue to Governors Highway Estimate #6	37,807.00

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

VENDOR	DESCRIPTION	AMOUNT
<u>FOR INFORMATION ONLY</u>		
Adjustment in Retainage for payments previously made to Contractor under Trust Agreement and Motor Fuel Tax Fund No. 600-600		
Central Blacktop Company, Inc.	67th Street at East Avenue Section: 02-B7021-03-CH Estimate #20 and final	
	Previous Total Retainage:	\$ 81,435.55
	Amount Due Contractor:	<u>81,435.55</u>
	Remaining Retainage:	\$ 0.00
Village of Elk Grove	Section: 01-B1115-05-CH Devon Avenue at Tonne Road/Wood Dale Road Bill #2 and final	
	Construction Engineering	20,082.65
	Bill #2 and final Construction	194,235.52
S.T.A.T.E. Testing, LLC	Section: 07-B6528-01-RS Flossmoor Road	1,297.50
S.T.A.T.E. Testing, LLC	04-A7322-03-FP Walter Road	3,650.00
S.T.A.T.E. Testing, LLC	Section: 06-W2509-05-FP 104th Avenue	6,739.00
S.T.A.T.E. Testing, LLC	Section: 02-V6542-03-PV Plum Grove Road	3,210.00
S.T.A.T.E. Testing, LLC	Section: 07-B6526-01-FP Flossmoor Road	2,895.00
S.T.A.T.E. Testing, LLC	Section: 08-B5935-05-RP 170th Street	279.00
S.T.A.T.E. Testing, LLC	Section: 85-W8140-01-RP Potter Road	9,070.00
S.T.A.T.E. Testing, LLC	Section: 08-B8026-03-BR 143rd Street Bridge	558.00
S.T.A.T.E. Testing, LLC	Section: 08-B61 30-01-RP 175th Street	921.00

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

VENDOR	DESCRIPTION	AMOUNT
S.T.A.T.E. Testing, LLC	Section: 08-C1338-03-BR Steger Road Bridge	\$ 1,242.00
S.T.A.T.E. Testing, LLC	Section: 09-V5742-05-RS Ela Road	3,055.00
S.T.A.T.E. Testing, LLC	Section: 09-6HISP-33-ES Control Quality Assurance	8,470.00
Christopher B. Burke Engineering, Ltd.	Section: 99-6HESS-04-ES Hydraulic Engineering and Surveying Services Various Locations Work Order #22, Estimate #3	2,318.72
Christopher B. Burke Engineering, Ltd.	Section: 06-8TSDS-07-ES Electrical Engineering Design Services Various Locations Work Order #3, Estimate #3	26,604.89
	Work Order #5, Estimate #13	5,055.59
Village of Orland Park	Section: 06-W2509-05-FP 104th Avenue, 167th Street to 159th Street Estimate #2	62,378.68
Harry O. Hefter Associates, Inc.	Section: 98-W4502-02-FP Main Street – Part B Sauk Trail to 216th Street Estimate #9 and final – Part B	15,935.90
American Consulting Engineers, L. L. C.	Section: 06-W3701-03-EG Ridgeland Avenue, Steger Road to Sauk Trail Estimate #27	4,534.63
	Estimate #9 – Huff	165.27
Meade Electric Company, Inc.	Section: 07-8EMIM-35-GM Extra Work Authorization # 2007006	319.22
Meade Electric Company, Inc.	Section: 09-8EMIM-37-GM Maintenance Charges May 2009	146,344.00
	June 2009	150,277.00

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

VENDOR	DESCRIPTION	AMOUNT
Village of Deerfield	Section: 09-8EMIM-37-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account #61-0620 From May 15, 2009 to June 19, 2009	\$ 11.46
Village of Northbrook	Section: 09-8EMIM-37-GM Water Charges Pump Station #5 Lake-Cook Road at Union Pacific Railroad Account #1-1055-099-0000-0000-00	23.80
Village of Glenview	Section: 09-8EMIM-37-GM Water Charge Pump Station #2 East Lake Avenue at East of Pfingsten Road Executive Lane Account #G-89-00-1200 From March 09, 2009 to June 18, 2009	6.42
Village of Richton Park	Section: 09-8EMIM-37-GM Water Charge Pump Station #3 Sauk Trail and Illinois Central Railroad Account #00906905200-00 From January 22, 2009 to April 20, 2009	162.52
Gallagher Asphalt Corporation	Section: 08-CBITS-02-GM Rebid Bituminous Premix (Cold Patch) Estimate #9 and final	113.40
Arrow Road Construction Company	Section: 09-CBITN-03-GM Bituminous Premix (Cold Patch) Estimate #1	13,041.00
Gallagher Asphalt Corporation	Section: 09-CBITS-03-GM Rebid Bituminous Premix (Cold Patch) Estimate #1	1,504.44
K-Five Construction Corporation	Section: 09-HBITS-03-GM Bituminous Material (Hot Patch) Estimate #1	32,264.49
A.C. Pavement Striping Company	Section: 09-8STTC-30-GM Striping Intersection and Crosswalk – 2009 Estimate #1 Estimate #2	125,324.19 100,443.42

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

VENDOR	DESCRIPTION	AMOUNT
TranSystems Corporation	Section: 05-V6246-10-ES Quentin Road, Dundee Road to Lake Cook Road Invoice #39	\$ 9,360.80
Western Remac, Inc.	Section: 09-8SPAM-30-GM Sign Panel Assembly Maintenance – 2009 Estimate #5 Estimate #6	16,886.83 21,750.62
City of Chicago	Section: 05-B4231-01-RS 87th Street, Damen Avenue to Paulina Street Estimate #4	33,232.66
City of Chicago	Section: 07-W4829-02-EG Ashland Avenue, Lake Street to Devon Avenue Estimate #2	24,411.81
Village of Skokie	07-A8327-06-ES Old Orchard Road, Edens Northbound Ramp to Skokie Boulevard Invoice #1	185,696.00
Village of Elk Grove Village	Section: 08-V6937-07-CH Arlington Heights Road at Devon Avenue Invoice #1	713,777.01
<u>ENGINEERING SERVICES</u>		
	SECTION: 07-6GISA-03-ES	
Patrick Engineering	GIS Phase III Version 2 Engineering Services Invoice #12 – Revised	7,750.00
<u>TITLE FEES (Later Date Commitments)</u>		
WENTWORTH AVENUE	SECTION: 95-W6606-01-FP	
Chicago Title Insurance Company	Plat: 951, Tr #'s: 07-01, 06-07 and 06-08, Order #'s: 008381511-1, 008381501-1, 008381502-1 and 008381496-1	300.00

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

VENDOR	DESCRIPTION	AMOUNT
<u>ENGINEERING SERVICES</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Chicago B. Burke Engineering, Ltd.	Parcel: OG50016 and TE 1, 2, 3 and 4	\$ 3,459.72
<u>TEMPORARY EASEMENT</u>		
WENTWORTH AVENUE	SECTION: 95-W6606-01-FP	
Country Club Condominium #1	TE: 951.1	300.00
<u>ENGINEERING & SURVEYING SERVICES</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Gewalt Hamilton Association, Inc.	Invoices: 3559.206-3, 210-3, 211-3, 212-3, 213-1, 218-3 and 219-3	11,611.00
<u>EMINENT DOMAIN PROCEEDINGS</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Conklin & Conklin, LLC	OG50007TE May 14, 2009 through June 30, 2009	484.55
<u>ATTORNEY/ENGINEERING SERVICES</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Holland & Knight	June 2009	37,919.34
<u>JUDGEMENT ORDER</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Lake County Government (Treasurer)	Case 08 ED 14, Parcel: OG50013A, B, and TE	202,000.00
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Lake County Government (Treasurer)	Case 08 ED 17, Parcel: OG50010 DED TE-1 and 2	192,000.00

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

VENDOR	DESCRIPTION	AMOUNT
<u>TITLE FEES (later date commitment)</u>		
RIDGELAND AVENUE	SECTION: 00-W3701-02-FP	
Wheatland Title Guaranty Company	Parcel: 052B	\$ 50.00
<u>JUDGMENT ORDER</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Cook County Treasurer	Case No: 08 L 050899 Job R-90-009-Q6, OG50006 and TE	253,450.00
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Cook County Treasurer	Case No: 08 L 050900 Job R-90-009-06, OG50018 and TE 1 and 2	590,000.00
<u>RECORDING FEE</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Cook County Recorder of Deeds	Job #: R-90-009-06	20.00
<u>ENGINEERING/SURVEYING SERVICES</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Gewalt Hamilton Association, Inc.	Invoices: 3559.206-4, 210-4, 212-4, 213-2, 218-4, 219-4	33,403.98

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Suffredin, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON HEALTH & HOSPITALS

August 31, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Butler, Commissioners Collins, Daley, Gainer, Gorman, Moreno, Murphy, Peraica, Silvestri, Sims and Suffredin (11)

Absent: Vice Chairman Goslin, Commissioners Beavers, Claypool, Schneider and Steele (5)

Also Present: Patrick Driscoll, Jr. - Deputy State's Attorney, Chief, Civil Actions Bureau; and Stephen A. Martin, Jr., Ph.D., M.P.H. - Chief Operating Officer, Department of Public Health

Ladies and Gentlemen:

Your Committee on Health & Hospitals of the Board of Commissioners of Cook County met pursuant to notice on Monday, August 31, 2009 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Chairman Butler asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-108(dd):

PUBLIC SPEAKER

1. George Blakemore, Concerned Citizen

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

298604 IN OPPOSITION TO THE RELOCATION OF THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH TO THE OAK FOREST HOSPITAL OF COOK COUNTY CAMPUS (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Peter N. Silvestri and Earlean Collins, County Commissioners.

PROPOSED RESOLUTION

**IN OPPOSITION TO THE RELOCATION OF THE
COOK COUNTY DEPARTMENT OF PUBLIC HEALTH
TO THE OAK FOREST HOSPITAL OF COOK COUNTY CAMPUS**

WHEREAS, the Cook County Department of Public Health has been located at its current location at 1010 Lake Street in Oak Park, Illinois since 1992, having relocated from its Maybrook County Courthouse facility for the purpose of providing additional courtrooms; and

WHEREAS, the facility is centrally located in Cook County in downtown Oak Park, accessible to the CTA Green Line and the Blue Line, the METRA railroad line and the Eisenhower Expressway and numerous PACE and CTA bus lines; and

WHEREAS, the facility includes the Department's administration offices, various educational programs, and public information resources, which are utilized by municipalities, public and private schools, community groups, the press and the public; and

WHEREAS, Oak Forest Hospital of Cook County is located in the far southwest section of the County and is not nearly as accessible as the Oak Park location; and

WHEREAS, the Oak Forest Hospital of Cook County site requires the expenditure of public funds, which far outweigh a long term rental of space in a central location; and

WHEREAS, the people of Cook County and their municipalities and schools are better served in an accessible, central location, which has been utilized as such for the past seventeen years.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners direct that all efforts and expenditures planned for the relocation of the Cook County Department of Public Health be terminated.

***Referred to the Committee on Health & Hospitals on 02/04/09.**

****Deferred at the Health & Hospitals Committee Meeting on 06/16/09.**

Commissioner Silvestri moved approval of Communication No. 298604, seconded by Commissioner Collins. Commissioner Sims called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE ITEM 298604

Yeas: Commissioners Collins, Moreno, Peraica, Silvestri and Suffredin (5)

Nays: Chairman Butler, Commissioners Daley, Gorman, Murphy and Sims (5)

Present: None (0)

Absent: Vice Chairman Goslin, Commissioners Beavers, Claypool, Gainer, Schneider and Steele (6)

The motion to approve FAILED.

299999 REQUESTING A MEETING OF THE COMMITTEE ON HEALTH & HOSPITALS TO REVIEW THE COST TO COOK COUNTY OF THE PRACTICE OF OTHER HOSPITALS AND COUNTY HEALTH DEPARTMENTS SENDING PATIENTS TO STROGER HOSPITAL OF COOK COUNTY FOR COSTLY FOLLOW-UP CARE (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Larry Suffredin, County Commissioner; Co-Sponsored by William M. Beavers, Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Bridget Gainer, Elizabeth "Liz" Doody Gorman, Gregg Goslin, Roberto Maldonado, Joan Patricia Murphy, Anthony J. Peraica, Timothy O. Schneider, Peter N. Silvestri, Deborah Sims and Robert B. Steele, County Commissioners.

PROPOSED RESOLUTION

WHEREAS, the mission of the Cook County Health & Hospitals System is to provide quality health care to Cook County patients without regard of ability to pay; and

WHEREAS, the State of Illinois and the Cook County Board of Commissioners in recognition of the need to partner with other non-profit hospitals to reduce the growing number of indigent patients seeking care in Cook County, provide tax exemptions worth millions of dollars with the understanding that the recipient hospitals would provide medical care to indigent or under-insured patients; and

WHEREAS, *the Chicago Tribune* recently conducted an investigation of non-profit hospitals referring indigent and under-insured patients to Stroger Hospital of Cook County to complete costly treatment; and

WHEREAS, *the Chicago Tribune's* investigation found that patients from non-profit facilities in Cook County and as far as Lake and DuPage Counties are being sent to Stroger Hospital of Cook County for costly treatment; and

WHEREAS, *the Chicago Tribune's* investigation found that governmental health departments in the collar counties continue to refer patients needing costly care to Stroger Hospital of Cook County rather than to non-profit hospitals in their own counties; and

WHEREAS, *the Chicago Tribune's* investigation found that uninsured cancer patients, Medicaid patients with heart disease and immigrants with broken bones have been among those that come to Stroger Hospital of Cook County for urgent follow-up care after being stabilized or evaluated elsewhere; and

WHEREAS, *the Chicago Tribune's* investigation found that some patients arrive in the emergency room of Stroger Hospital of Cook County with diagnosis, treatment recommendations, discharge slips and prescriptions from other hospitals and governmental health departments, along with maps to Stroger Hospital.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a meeting of the Committee on Health & Hospitals be convened to review the cost to Cook County of the practice of other hospitals and county health departments sending patients to Stroger Hospital of Cook County for costly follow-up care.

***Referred to the Committee on Health & Hospitals on 04/15/09.**

****Deferred at the Health & Hospitals Committee Meeting on 06/16/09.**

Commissioner Suffredin requested that Communication No. 299999 be withdrawn.

301494 REFORMING HEALTH CARE RESPONSIBLY (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Gregg Goslin, Jerry Butler, Earlean Collins, John P. Daley, Bridget Gainer, Elizabeth "Liz" Doody Gorman, Joan Patricia Murphy, Anthony J. Peraica, Peter N. Silvestri, Deborah Sims and Larry Suffredin, County Commissioners.

PROPOSED RESOLUTION

REFORMING HEALTH CARE RESPONSIBLY

WHEREAS, experts from across the political spectrum agree that America's health system is unsustainable in its present form; and

WHEREAS, families in Cook County are presently confronting the high cost of health care that threatens their financial stability, leaves them exposed to higher premiums and deductibles and puts them at risk for a possible loss of health insurance; and

WHEREAS, employer-sponsored health insurance premiums have nearly doubled in recent years making it increasingly difficult for employers, including county governments, to provide health insurance coverage for their employees and retirees; and

WHEREAS, there are currently many reform measures under consideration in Washington, D.C. and it's important that any measure makes deliberate and responsible reforms to our healthcare system and reinforces the strength of American healthcare while addressing the shortcomings; and

WHEREAS, access to health care must be expanded by making health insurance more affordable and giving Americans more options and control over their health care decisions. Reform must improve the quality of care by focusing on prevention and wellness, employing technologies to reduce errors and promoting medical breakthroughs; and

WHEREAS, the operation of Cook County's safety net hospital and clinic system is nearly 40% of the Cook County operating budget.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board endorses reforms of the country's health care system that include:

1. Reducing health care costs and reducing Medicare and Medicaid fraud;
2. Expanding health care coverage;
3. Improving quality, promoting innovation and requiring greater accountability;
4. Ensuring each individual's personal ownership of medical records;
5. Allowing patients to chose their own doctors and preserving the doctor/patient relationship; and
6. Continuing support for Disproportionate Share Hospital's (DSH) that supports safety net hospitals.

BE IT FURTHER RESOLVED, that the President and the Cook County Board of Commissioners urges the 111th Congress of the United States to enact comprehensive health reform legislation without delay before the end of its first session; and

BE IT FURTHER RESOLVED, that copy of this Resolution be tendered to the Illinois Members of the U.S. Congress.

***Referred to the Committee on Health & Hospitals on 07/02/09.**

Commissioner Silvestri, seconded by Commissioner Daley, moved to approve Communication No. 301494. The motion carried unanimously.

**09-R-418
RESOLUTION**

Sponsored by

**THE HONORABLE GREGG GOSLIN, JERRY BUTLER, EARLEAN COLLINS,
JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, PETER N. SILVESTRI,
DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

REFORMING HEALTH CARE RESPONSIBLY

WHEREAS, experts from across the political spectrum agree that America’s health system is unsustainable in its present form; and

WHEREAS, families in Cook County are presently confronting the high cost of health care that threatens their financial stability, leaves them exposed to higher premiums and deductibles and puts them at risk for a possible loss of health insurance; and

WHEREAS, employer-sponsored health insurance premiums have nearly doubled in recent years making it increasingly difficult for employers, including county governments, to provide health insurance coverage for their employees and retirees; and

WHEREAS, there are currently many reform measures under consideration in Washington, D.C. and it’s important that any measure makes deliberate and responsible reforms to our healthcare system and reinforces the strength of American healthcare while addressing the shortcomings; and

WHEREAS, access to health care must be expanded by making health insurance more affordable and giving Americans more options and control over their health care decisions. Reform must improve the quality of care by focusing on prevention and wellness, employing technologies to reduce errors and promoting medical breakthroughs; and

WHEREAS, the operation of Cook County’s safety net hospital and clinic system is nearly 40% of the Cook County operating budget.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board endorses reforms of the country’s health care system that include:

1. Reducing health care costs and reducing Medicare and Medicaid fraud;
2. Expanding health care coverage;
3. Improving quality, promoting innovation and requiring greater accountability;
4. Ensuring each individual’s personal ownership of medical records;

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

5. Allowing patients to choose their own doctors and preserving the doctor/patient relationship; and
6. Continuing support for Disproportionate Share Hospital's (DSH) that supports safety net hospitals.

BE IT FURTHER RESOLVED, that the President and the Cook County Board of Commissioners urges the 111th Congress of the United States to enact comprehensive health reform legislation without delay before the end of its first session; and

BE IT FURTHER RESOLVED, that copy of this Resolution be tendered to the Illinois Members of the U.S. Congress.

Approved and adopted this 1st day of September 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

301495 A RESOLUTION URGING IMMEDIATE PASSAGE OF COMPREHENSIVE FEDERAL HEALTH REFORM LEGISLATION (PROPOSED RESOLUTION). Transmitting a Communication, dated June 24, 2009 from Roberto Maldonado, County Commissioner.

Re: A Resolution Urging Immediate Passage of Comprehensive Federal Health Reform Legislation

submitting a Resolution supporting passage of comprehensive federal health reform to restore the partnership between counties and the federal government and ensure access to affordable, quality health care for all. The National Association of County Officials' (NACo) Health Steering Committee, of which I am a member, approved the report, *Restoring the Partnership for American Health: Counties in a 21st Century Health System* (submitted), at the NACo Legislative Conference in March. The recommendations of that report are incorporated in this resolution.

Submitting a Proposed Resolution sponsored by

~~ROBERTO MALDONADO, County Commissioner~~

~~Co-sponsored by~~

~~JOSEPH MARIO MORENO, PETER N. SILVESTRI and LARRY SUFFREDIN, County Commissioners~~

JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

**A RESOLUTION URGING IMMEDIATE PASSAGE OF
COMPREHENSIVE FEDERAL HEALTH REFORM LEGISLATION**

WHEREAS, experts from across the political spectrum agree that America's health system is "broken" and unsustainable in its present configuration; and

WHEREAS, families in Cook County are experiencing this crisis right now, confronting the high cost of health care that threatens their financial stability, leaves them exposed to higher premiums and deductibles, and puts them at risk for a possible loss of health insurance; and

WHEREAS, employer-sponsored health insurance premiums have nearly doubled in recent years making it increasingly difficult for employers, including county governments, to provide health insurance coverage for their employees and retirees; and

WHEREAS, millions of Americans do not have health coverage, or have inadequate coverage and as our economic challenges multiply, the problem of health care access grows, further straining counties' capacity to provide care for the uninsured, underinsured and medically indigent; and

WHEREAS, according to 2007 U.S. Census Bureau data, 1.2 million individuals living in the City of Chicago and the surrounding Metropolitan Area are uninsured, and while the majority of these individuals are working, fully 41% earn just \$25,000 or less and they cannot afford private health coverage; and

WHEREAS, county officials are elected to protect the health and welfare of their constituents; and

WHEREAS, Cook County's Health & Hospitals System is the largest provider of indigent care in the County and the State, currently spending more than half - 55.5% - of its total expenditures in delivering care to the uninsured who do not have the ability to pay for their medical services. As such, the County does not receive payment for the overwhelming majority of this care, but, rather, it is subsidized by County taxpayers; and

WHEREAS, the National Association of Counties (NACo) Health System Reform Working Group, appointed by President Don Stapley in July 2008 and chaired by President-Elect Valerie Brown, has held three regional hearings to explore the health crisis and to hear what county officials believe should be done about it and has summarized its findings in *Restoring the Partnership for American Health: Counties in a 21st Century Health System* which was approved and adopted by resolution of the NACo Health Steering Committee and Board of Directors on March 9, 2009.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners endorses NACo's health reform principles, as summarized in *Restoring the Partnership for American Health: Counties in a 21st Century Health System*; namely, that reform legislation should:

- a.. restore the partnership between county and federal governments;
- b. provide access to affordable, quality health care to all;

- c. invest in public health, including health promotion and disease and injury prevention;
- d. stabilize and strengthen the local health care safety net system, especially Medicaid and Disproportionate Share Hospital (DSH) payments;
- e. invest in the development of the health professional and paraprofessional workforce;
- f. ensure that county health agencies have the resources to meaningfully use health information technology;
- g. enable elderly and disabled persons to receive the services they need in the least restrictive environment; and
- h. reform the delivery and financing of health services in the jail system.

BE IT FURTHER RESOLVED, that the Board strongly urges the 111th Congress of the United States to enact comprehensive health reform legislation without delay before the end of its first session.

***Referred to the Committee on Health & Hospitals on 07/02/09.**

Commissioner Murphy, seconded by Commissioner Moreno, moved to approve Communication No. 301495. The motion carried.

**09-R-419
RESOLUTION**

Sponsored by

**THE HONORABLE JERRY BUTLER, EARLEAN COLLINS,
JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

**A RESOLUTION URGING IMMEDIATE PASSAGE OF
COMPREHENSIVE FEDERAL HEALTH REFORM LEGISLATION**

WHEREAS, experts from across the political spectrum agree that America’s health system is “broken” and unsustainable in its present configuration; and

WHEREAS, families in Cook County are experiencing this crisis right now, confronting the high cost of health care that threatens their financial stability, leaves them exposed to higher premiums and deductibles, and puts them at risk for a possible loss of health insurance; and

WHEREAS, employer-sponsored health insurance premiums have nearly doubled in recent years making it increasingly difficult for employers, including county governments, to provide health insurance coverage for their employees and retirees; and

WHEREAS, millions of Americans do not have health coverage, or have inadequate coverage and as our economic challenges multiply, the problem of health care access grows, further straining counties' capacity to provide care for the uninsured, underinsured and medically indigent; and

WHEREAS, according to 2007 U.S. Census Bureau data, 1.2 million individuals living in the City of Chicago and the surrounding Metropolitan Area are uninsured, and while the majority of these individuals are working, fully 41% earn just \$25,000 or less and they cannot afford private health coverage; and

WHEREAS, county officials are elected to protect the health and welfare of their constituents; and

WHEREAS, Cook County's Health & Hospitals System is the largest provider of indigent care in the County and the State, currently spending more than half - 55.5% - of its total expenditures in delivering care to the uninsured who do not have the ability to pay for their medical services. As such, the County does not receive payment for the overwhelming majority of this care, but, rather, it is subsidized by County taxpayers; and

WHEREAS, the National Association of Counties (NACo) Health System Reform Working Group, appointed by President Don Stapley in July 2008 and chaired by President-Elect Valerie Brown, has held three regional hearings to explore the health crisis and to hear what county officials believe should be done about it and has summarized its findings in *Restoring the Partnership for American Health: Counties in a 21st Century Health System* which was approved and adopted by resolution of the NACo Health Steering Committee and Board of Directors on March 9, 2009.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners endorses NACo's health reform principles, as summarized in *Restoring the Partnership for American Health: Counties in a 21st Century Health System*; namely, that reform legislation should:

- a. restore the partnership between county and federal governments;
- b. provide access to affordable, quality health care to all;
- c. invest in public health, including health promotion and disease and injury prevention;
- d. stabilize and strengthen the local health care safety net system, especially Medicaid and Disproportionate Share Hospital (DSH) payments;
- e. invest in the development of the health professional and paraprofessional workforce;
- f. ensure that county health agencies have the resources to meaningfully use health information technology;
- g. enable elderly and disabled persons to receive the services they need in the least restrictive environment; and
- h. reform the delivery and financing of health services in the jail system.

BE IT FURTHER RESOLVED, that the Board strongly urges the 111th Congress of the United States to enact comprehensive health reform legislation without delay before the end of its first session.

Approved and adopted this 1st day of September 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Gorman. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 298604	Not Approved
Communication No. 299999	Withdrawn
Communication No. 301494	Approved
Communication No. 301495	Approved

Respectfully submitted,

COMMITTEE ON HEALTH & HOSPITALS

JERRY BUTLER, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Butler, seconded by Commissioner Collins, moved that the Report of the Committee on Health & Hospitals be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON RULES & ADMINISTRATION

August 31, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Moreno, Vice Chairman Gorman, Commissioners Daley, Schneider, Silvestri, Sims and Suffredin (7)

Absent: Commissioners Beavers and Steele (2)

Also Present: Commissioners Butler, Collins, Gainer, Murphy and Peraica (5); and Patrick T. Driscoll, Jr. – Deputy State’s Attorney, Chief, Civil Actions Bureau

Ladies and Gentlemen:

Your Committee on Rules & Administration of the Board of Commissioners of Cook County met pursuant to notice on Monday, August 31, 2009 at the hour of 1:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

- 299703 LIMITATIONS OF CONTRIBUTIONS MADE TO CANDIDATES AND ELECTED OFFICIALS (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Timothy O. Schneider, Elizabeth "Liz" Doody Gorman and Gregg Goslin, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

**LIMITATIONS OF CONTRIBUTIONS MADE TO
CANDIDATES AND ELECTED OFFICIALS**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article VII Ethics, Section 2-585(a) of the Cook County Code is hereby amended as follows:

Sec. 2-585. Limitations of contributions to candidates and elected officials.

- (a) No person who has done business with the County within the preceding four years or is seeking to do business with the County or is a lobbyist registered with the County shall make contributions in an aggregate amount exceeding ~~\$1,500.00~~ \$250.00.
- (1) To any candidate for County office or elected County official during a single candidacy; or
- (2) To an elected official of the government of the County during any nonelection year of his or her term.

The combined effect of these provisions is intended to permit total contribution up to but not exceeding ~~\$3,000.00~~ \$500.00 in a year in which a candidacy occurs. A year for the purposes of this section is from January 1 to December 31 of each year.

Effective date: This Ordinance Amendment shall be in effect immediately upon adoption.

*** Referred to the Committee on Rules & Administration on 04/02/09.**

Commissioner Schneider, seconded by Commissioner Silvestri, moved to approve Communication No. 299703.

Commissioner Daley introduced the following amendment to the Proposed Ordinance Amendment (Communication No. 299703), which adds Section 2-585(a)(3), as follows:

**PROPOSED AMENDMENT TO COMMUNICATION #299703
Submitted by: JOHN P. DALEY, County Commissioner**

(proposed amendment text in double underline)

Submitting a Proposed Ordinance Amendment sponsored by

TIMOTHY O. SCHNEIDER, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**LIMITATIONS OF CONTRIBUTIONS MADE TO
CANDIDATES AND ELECTED OFFICIALS**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article VII Ethics, Section 2-585(a) of the Cook County Code is hereby amended as follows:

Sec. 2-585. Limitations of contributions to candidates and elected officials.

(a) No person who has done business with the County within the preceding four years or is seeking to do business with the County or is a lobbyist registered with the County shall make contributions in an aggregate amount exceeding ~~\$1,500.00~~ \$250.00.

- (1) To any candidate for County office or elected County official during a single candidacy; or
- (2) To an elected official of the government of the County during any non-election year of his or her term.
- (3) To any local, state, or federal campaign committee that is controlled by, or established in support of, a candidate for County office or an elected County official.

The combined effect of these provisions is intended to permit total contribution up to but not exceeding ~~\$3,000.00~~ \$500.00 in a year in which a candidacy occurs. A year for the purposes of this section is from January 1 to December 31 of each year.

Effective date: This Ordinance Amendment shall be in effect immediately upon adoption

Commissioner Daley, seconded by Commissioner Schneider, moved to approve the Proposed Ordinance Amendment for Communication No. 299703. The motion carried. Chairman Moreno voted no.

Commissioner Silvestri introduced the following amendment to the Proposed Ordinance Amendment for Communication No. 299703, which amends Section 2-585(a), as follows:

**PROPOSED AMENDMENT TO COMMUNICATION #299703
submitted by: PETER N. SILVESTRI, County Commissioner**

(proposed amendments in double underline)

Submitting a Proposed Ordinance Amendment sponsored by

TIMOTHY O. SCHNEIDER, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**LIMITATIONS OF CONTRIBUTIONS MADE TO
CANDIDATES AND ELECTED OFFICIALS**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article VII Ethics, Section 2-585(a) of the Cook County Code is hereby amended as follows:

Sec. 2-585. Limitations of contributions to candidates and elected officials.

(a) No person who has done business with the County within the preceding four years or is seeking to do business with the County or is a lobbyist registered with the County shall make contributions in an aggregate amount exceeding ~~\$1,500.00~~ \$250.00 \$750.00.

- (1) To any candidate for County office or elected County official during a single candidacy; or
- (2) To an elected official of the government of the County during any non-election year of his or her term.
- (3) To any local, state, or federal campaign committee that is controlled by, or established in support of, a candidate for County office or an elected County official.

The combined effect of these provisions is intended to permit total contribution up to but not exceeding ~~\$3,000.00~~ ~~\$500.00~~ \$1,500.00 in a year in which a candidacy occurs. A year for the purposes of this section is from January 1 to December 31 of each year.

Effective date: This Ordinance Amendment shall be in effect immediately upon adoption

Commissioner Silvestri, seconded by Commissioner Schneider, moved to amend the Proposed Ordinance Amendments for Communication No. 299703.

**ROLL CALL ON MOTION TO AMEND
THE PROPOSED ORDINANCE AMENDMENT (COMMUNICATION NO. 299703)**

Yeas: Vice Chairman Gorman, Commissioners Daley, Schneider, Silvestri and Suffredin (5)

Nays: Chairman Moreno and Commissioner Sims (2)

Absent: Commissioners Beavers and Steele (2)

The motion to amend the Proposed Ordinance Amendment (Communication No. 299703) CARRIED.

On the main motion to approve Communication No. 299703, as amended, Commissioner Sims called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE ITEM 299703 AS AMENDED

Yeas: Chairman Moreno, Vice Chairman Gorman, Commissioners Daley, Schneider, Silvestri and Suffredin (6)

Nays: Commissioner Sims (1)

Absent: Commissioners Beavers and Steele (2)

The motion to approve as amended CARRIED.

**09-O-63
ORDINANCE**

Sponsored by

**THE HONORABLE TIMOTHY O. SCHNEIDER, ELIZABETH “LIZ” DOODY GORMAN
AND GREGG GOSLIN, COUNTY COMMISSIONERS**

LIMITATIONS OF CONTRIBUTIONS MADE TO CANDIDATES AND ELECTED OFFICIALS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article VII Ethics, Section 2-585(a) of the Cook County Code is hereby amended as follows:

Sec. 2-585. Limitations of contributions to candidates and elected officials.

(a) No person who has done business with the County within the preceding four years or is seeking to do business with the County or is a lobbyist registered with the County shall make contributions in an aggregate amount exceeding ~~\$1,500.00~~ \$250.00 \$750.00.

- (1) To any candidate for County office or elected County official during a single candidacy; or
- (2) To an elected official of the government of the County during any nonelection year of his or her term.
- (3) To any local, state, or federal campaign committee that is controlled by, or established in support of, a candidate for County office or an elected County official.

The combined effect of these provisions is intended to permit total contribution up to but not exceeding ~~\$3,000.00~~ \$500.00 \$1,500.00 in a year in which a candidacy occurs. A year for the purposes of this section is from January 1 to December 31 of each year.

Effective date: This Ordinance Amendment shall be in effect immediately upon adoption.

Approved and adopted this 1st day of September 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

- 299704 LIMITATION OF COUNTY EMPLOYEES MAKING POLITICAL CONTRIBUTIONS TO COUNTY OFFICIALS OR CANDIDATES FOR COUNTY OFFICE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Timothy O. Schneider, Elizabeth “Liz” Doody Gorman and Gregg Goslin, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

**LIMITATIONS OF COUNTY EMPLOYEES MAKING POLITICAL
CONTRIBUTIONS TO COUNTY OFFICIALS OR
CANDIDATES FOR COUNTY OFFICE**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article VII Ethics, Section 2-583(a) of the Cook County Code is hereby amended as follows:

Sec. 2-583. Political activity.

(a) No official or employee shall compel, coerce or intimidate any County official or employee to make or refrain from making any political contribution. No official shall directly solicit any political contribution from his or her employees or the spouses of or immediate family living with his or her employees. Nothing in this subsection shall be construed to prevent any official or employee from voluntarily making a contribution or from receiving a voluntary contribution. County employees shall not make contributions in an aggregate amount exceeding \$100.00, per calendar year, to any candidate for County office or elected County official.

Effective date: This Ordinance Amendment shall be in effect immediately upon adoption.

*** Referred to the Committee on Rules & Administration on 04/02/09.**

Commissioner Silvestri, seconded by Commissioner Schneider, moved to defer Communication No. 299704 until further review from the State’s Attorney’s Office. The motion carried.

- 300850 CREATION OF A COOK COUNTY BOARD OF COMMISSIONERS WOMEN’S CAUCUS (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Earlean Collins, Bridget Gainer, Joan Patricia Murphy, Elizabeth “Liz” Doody Gorman and Deborah Sims, County Commissioners.

PROPOSED RESOLUTION

**CREATION OF A COOK COUNTY
BOARD OF COMMISSIONERS WOMEN’S CAUCUS**

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6 (a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Cook County Board has elected five women Commissioner’s representing both parties, Republican and Democratic; and

WHEREAS, the Commissioners represent very diverse communities and issues that impact women and children throughout the State and County; and

WHEREAS, the Commissioners recognize the need for a more collaborative working relationship in order to more effectively seek solutions to family issues.

NOW, THEREFORE, BE IT RESOLVED, that this Board shall establish a Cook County Board of Commissioners Women's Caucus; and

BE IT FURTHER RESOLVED, that this Commission shall be effective upon the date of passage.

*** Referred to the Committee on Rules & Administration on 06/02/09.**

Commissioner Suffredin, seconded by Vice Chairman Gorman, moved to approve Communication No. 300850. The motion carried.

**09-R-420
RESOLUTION**

Sponsored by

THE HONORABLE EARLEAN COLLINS, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY, BRIDGET GAINER,

ELIZABETH "LIZ" ANN DOODY GORMAN AND DEBORAH SIMS

COUNTY COMMISSIONERS

CREATION OF A COOK COUNTY BOARD OF COMMISSIONERS WOMEN'S CAUCUS

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6 (a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Cook County Board has elected five women Commissioner's representing both parties, Republican and Democratic; and

WHEREAS, the Commissioners represent very diverse communities and issues that impact women and children throughout the State and County; and

WHEREAS, the Commissioners recognize the need for a more collaborative working relationship in order to more effectively seek solutions to family issues.

NOW, THEREFORE, BE IT RESOLVED, that this Board shall establish a Cook County Board of Commissioners Women's Caucus; and

BE IT FURTHER RESOLVED, that this Commission shall be effective upon the date of passage.

Approved and adopted this 1st day of September 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Chairman Moreno asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-108(dd):

PUBLIC SPEAKER

1. George Blakemore, Concerned Citizen

Commissioner Sims moved to adjourn the meeting, seconded by Commissioner Daley. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 299703	Approved as amended
Communication No. 299704	Deferred
Communication No. 300850	Approved

Respectfully submitted,

COMMITTEE ON RULES & ADMINISTRATION

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Report of the Committee on Rules & Administration be approved and adopted. **The motion carried unanimously.**

DEPARTMENT OF ADMINISTRATIVE HEARINGS

TRANSFER OF FUNDS

Transmitting a Communication, dated August 21, 2009 from

JACK WEINRAUCH, Administrative Hearing Director

requesting approval by the Board of Commissioners to transfer funds totaling \$4,500.00 from and to the accounts listed below. This request reflects current needs of the Administrative Hearings office that were not anticipated.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

Reason: Current hearing activities have exceeded the original forecast for computer and software supplies and miscellaneous office products.

From Accounts:

026-240	Printing and Publishing	\$1,000.00
026-268	Court Reporting, Stenographic or Transcribing, or Interpreter Service	3,000.00
026-441	Maintenance, and Repair of Data Processing Equipment and Software	<u>500.00</u>
	Total	\$4,500.00

To Accounts:

026-350	Office Supplies	\$4,000.00
026-388	Computer Operation Supplies	<u>500.00</u>
	Total	\$4,500.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations?

May 1, 2009.

What was the balance in the account on that date, and what was the balance 30 days prior to that date?

Account 350: \$0.00 prior \$1,000.00. Account 388: \$780.00 prior \$1,000.00. Account 268: \$5,000.00 prior \$5,000.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The account was used to provide resources that support services and activities of the department. Only the accounts listed were considered and uses, other account were not considered as the source of the transferred funds.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

There are no projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority.

- i. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Administrative Hearings was newly created in FY 2009. The estimated budget was developed prior to the establishment of policies and procedures. As a newly established department, accounts were set up based upon projected activity and needs. However, the changes are aligned with the actual needs and activities of the department.

Commissioner Daley, seconded by Commissioner Collins, moved that the transfer of funds be approved. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

PERMISSION TO ADVERTISE

Transmitting a Communication, dated July 21, 2009 from

JAMES M. HOULIHAN, Cook County Assessor

by

JOHN M. FALLON, Special Assistant to the Assessor

requesting authorization for the Purchasing Agent to advertise for bids for the printing and processing of renewal booklets and forms for 2010 exemptions.

Contract period: December 1, 2009 through November 30, 2010. (040-240 Account). Requisition No. 00400001.

Approval of this item would commit Fiscal Year 2010 funds.

Commissioner Silvestri, seconded by Commissioner Gainer, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PURCHASE ORDER ADDENDUM

Transmitting a Communication, dated August 10, 2009 from

JAMES M. HOULIHAN, Cook County Assessor

by

JOHN M. FALLON, Special Assistant to the Assessor

requesting authorization for the Purchasing Agent to increase by \$18,000.00 and extend for one (1) year, Purchase Order No. 164535 with Applied Real Estate Analysis, Inc. (AREA), Chicago, Illinois, for professional appraisal consulting services. AREA has worked with the Assessor's Office in conducting market research to offer township ranges in the development of capitalization rates for the reassessment of commercial properties in Cook County during this volatile real estate market.

Original Purchase Order amount issued 11-12-08:	\$24,900.00
Increase requested:	<u>18,000.00</u>
Adjusted amount:	\$42,900.00

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

Reason: AREA is a MBE/WBE firm which is highly recognized throughout Cook County for their appraisal expertise particularly when conducting market and feasibility studies throughout the region. During the last nine months, AREA has conducted research to develop commercial capitalization rates and needs additional monies to secure additional evidence for the finalization of capitalization rate reporting for the 2009 recalibration of commercial properties within the city reassessment district. Professional services will be provided in a six (6) month time frame by the company Principal and primarily their Senior Appraiser who is also a MAI, the highest recognized designation within the appraisal industry. A Senior Analyst and Analyst will also support the Senior Appraiser in data collection and analysis.

Estimated Fiscal Impact: \$18,000.00. Purchase Order extension: September 15, 2009 through September 14, 2010. (040-260 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Gainer, moved that the County Purchasing Agent be authorized to increase and extend the requested purchase order. **The motion carried unanimously.**

OFFICE OF THE COUNTY AUDITOR

STATUS OF AUDIT RECOMMENDATIONS REPORTS

Transmitting a Communication, dated July 15, 2009 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting the "Status of Audit Recommendations" report for June 2009 with updates for the Cook County Sheriff - Fees and Trust Funds.

Commissioner Daley, seconded by Commissioner Collins, moved that the communication be received and filed. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 17, 2009 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting the "Status of Audit Recommendations" report for July 2009 with an update for the County Department of Highways - Miscellaneous Revenue Account.

Commissioner Daley, seconded by Commissioner Collins, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated July 30, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Mount Prospect Park District for the remodeling of the maintenance facility with an addition at 1645 Carboy Road, Mount Prospect, Illinois, Elk Grove Township, County Board District #15.

Permit #:	090193
Requested Waived Fee Amount [100%]:	\$27,641.36

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$27,641.36.

Commissioner Silvestri, seconded by Commissioner Suffredin, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated July 30, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for restoration of a limestone picnic shelter at 9050 Irving Park Road, Schiller Park, Illinois in Leyden Township, County Board District #9.

Permit #:	090785
Requested Waived Fee Amount [100%]:	\$8,850.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$8,850.00.

Commissioner Silvestri, seconded by Commissioner Suffredin, moved that the permit fees be waived.
The motion carried unanimously.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

* * * * *

Transmitting a Communication, dated July 30, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for restoration of a limestone picnic shelter at 14 South River Road, Des Plaines, Illinois in Maine Township, County Board District #17.

Permit #:	090786
Requested Waived Fee Amount [100%]:	\$4,561.35

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$4,561.35.

Commissioner Silvestri, seconded by Commissioner Suffredin, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated July 30, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for restoration of a limestone picnic shelter at 1305 North River Road, Mount Prospect, Illinois, in Wheeling Township, County Board District #17.

Permit #:	090787
Requested Waived Fee Amount [100%]:	\$5,272.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$5,272.50.

Commissioner Silvestri, seconded by Commissioner Suffredin, moved that the permit fees be waived.
The motion carried unanimously.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

* * * * *

Transmitting a Communication, dated July 30, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for restoration of a limestone picnic shelter at 4387 Dundee Road, Northbrook, Illinois in Wheeling Township, County Board District #14.

Permit #:	090789
Requested Waived Fee Amount [100%]:	\$7,453.20

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$7,453.20.

Commissioner Silvestri, seconded by Commissioner Suffredin, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated July 30, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for restoration of a limestone picnic shelter at 4390 Dundee Road, Northbrook, Illinois, in Wheeling Township, County Board District #14.

Permit #:	090791
Requested Waived Fee Amount [100%]:	\$4,464.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$4,464.00.

Commissioner Silvestri, seconded by Commissioner Suffredin, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated July 30, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for restoration of a limestone picnic shelter at West Harlem Avenue to 47th Street/Des Plaines River, in Lyons Township, County Board District #16.

Permit #:	080169
Requested Waived Fee Amount [100%]:	\$8,152.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$8,152.50.

100% WAIVED REQUESTS TO BE APPROVED:	\$ 66,394.91
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$136,569.83

Commissioner Silvestri, seconded by Commissioner Suffredin, moved that the permit fees be waived.
The motion carried unanimously.

OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CHANGE ORDER

Transmitting a Communication, dated August 18, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 3 requesting a twenty-nine (29) day time extension to the contract with Ideal Heating Company, Brookfield, Illinois, for the Oak Forest and Provident Hospital Pharmacy HVAC Upgrade project. It is respectfully requested that this Honorable Body approve this request.

Reason: Time extension due to the Consultants omission in the design documents of a service platform to access the HVAC rooftop unit. This will require additional time for the Contractor to fabricate and install.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

Contract No. 07-53-550

Original Contract Sum:	\$1,164,000.00
Total Changes to-date:	<u>18,364.00</u>
Adjusted Contract to-date:	\$1,182,364.00
Amount of this Modification:	<u>.00</u>
Contract Sum:	\$1,182,364.00

This is categorized as a renovation project.

Estimated Fiscal Impact: None. Contract extension: August 14, 2009 through September 12, 2009.

The Cook County Health & Hospitals System Board approved this item at their meeting of August 26, 2009.

This item was WITHDRAWN at the request of the sponsor.

CLERK OF THE CIRCUIT COURT

TRANSFER OF FUNDS

Transmitting a Communication, dated August 19, 2009 from

DOROTHY A. BROWN, Clerk of the Circuit Court of Cook County

requesting approval by the Board of Commissioners to transfer funds totaling \$704.56 from Account 567-190 Transportation and Other Travel Expenses for Employees to Account 567-440 Maintenance and Repair of Office Equipment, for the maintenance contract for money counters (Contract amount of \$10,704.56).

Reason: The transfer is needed to cover expenses related to the maintenance and repair of money counting machines through the end of the 2009 Fiscal Year.

From Account 567-190	Total	\$704.56
----------------------	--------------	-----------------

To Account 567-440	Total	\$704.56
--------------------	--------------	-----------------

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It became apparent on June 17, 2009, upon receiving the vendor's quote, that additional funds are needed. At that time, the balance in the account was \$10,000.00 and 30 days prior the balance was \$10,000.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

The amount needed is \$704.56 and account 190-Transportation and Other Travel Expenses for Employees was identified as the source of these funds. Usually, this account is budgeted on expectations and prior year's actual expenditures. Projected actual requests for reimbursements this year allows for the transfer of funds.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from Account # 190.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

This account is budgeted on expectations and prior year's actual expenditures. Current year's actual employee travel and miles expenditures claimed so far is lower than what was expected. Employees that were expected to attend seminars did not attend this year.

Commissioner Silvestri, seconded by Commissioner Gainer, moved that the transfer of funds be approved. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

**JOURNAL
July 2, 2009**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Thursday, July 2, 2009.

Commissioner Silvestri, seconded by Commissioner Gainer, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 302426). **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication, dated August 12, 2009 from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Data Defenders, LLC, Chicago, Illinois, for Forensic Analysis of Election Equipment.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

Reason: This request is to provide applied computer forensics to assure ballot integrity for the County's electronic voting system. Data Defenders, LLC, is a qualified computer information security company that responded to an Request For Proposal (RFP). They are a certified MBE company.

Estimated Fiscal Impact: \$323,867.70 (FY 2009: \$50,000.00; and FY 2010 \$273,867.70). Contract period: September 15, 2009 through May 1, 2011. (524-260 Account). Requisition Nos. 05240009 and 95240045.

Sufficient funds are and will be available in the County Clerk's Election Division Fund.

The Chief Information Officer has reviewed this item and concurs with the technical aspect of this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Gainer, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 12, 2009 from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with InterDyn-LANAC Technology (InterDyn), Chicago, Illinois, to provide service for various revisions, alterations and integrations with other applications in order to maintain and improve the cashiering and accounting application.

Reason: This contract is requested in order to accommodate the additional cashiering and accounting work in the Cook County Bureau of Vital Records required in assuming the responsibilities of the City of Chicago's Vital Records Department; to provide contract management reports, customer tracking for vital records requests, and continued expertise to streamline processes and provide efficiencies in the cashiering and accounting system and operations. InterDyn developed the Clerk's cashiering and accounting system and is the only company with the in-depth knowledge of the computer configurations and code as well as the Clerk's seasonal business processes to be able to provide the deliverables and depth of service required for the Clerk's various offices in Real Estate Tax Services, Bureau of Vital Records and Ethics.

Estimated Fiscal Impact: \$165,000.00 (FY 2009 - \$70,000.00; FY 2010 - \$71,000.00; and FY 2011 - \$24,000.00). Contract Period: September 15, 2009 through May 30, 2011. (533-441 Account). Requisition Nos. 95330012, 05330004 and 15330001.

Sufficient funds are available in the County Clerk Automation Fund.

The Chief Information Officer has reviewed this item and concurs with the technical aspect of this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Gainer, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

SHERIFF'S COURT SERVICES DIVISION

CONTRACT ADDENDUM

Transmitting a Communication, dated June 9, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

KEVIN CONNELLY, First Assistant Chief Deputy Sheriff, Court Services Division

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 07-84-322 with Enterprise Leasing Company of Chicago, Glen Ellyn, Illinois, for rental of sport utility hybrids for the Sheriff's Child Support Enforcement Division.

Reason: This grant funded contract was originally awarded November 6, 2007. Due to the high demand for hybrids, the Sheriff's Office did not take delivery of these vehicles until November of 2008. This extension will allow the Sheriff's Office to fully expend contracted dollars. Approximately \$96,708.00 remains on this contract. The expiration date of the current contract is September 25, 2009.

Estimated Fiscal Impact: None. Contract extension: September 26, 2009 through September 25, 2010.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Gainer, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication, dated June 29, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

KEVIN MCGUIRE, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of four (4), prisoner transport, 26-32 passenger capacity buses for the Sheriff's Office.

One time purchase. (717/211-549 Account). Requisition No. 92110540.

Sufficient funds have been appropriated to cover this request.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Gainer, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication, dated August 5, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract with Blackwell Consulting Services, Chicago, Illinois, for the purchase and installation of an integrated cashiering system for the Sheriff's Court Services Division. Blackwell Consulting Services is recommended based upon the results of a Request for Proposal (RFP) process.

Reason: The Sheriff's Office in conjunction with the Purchasing Agent conducted an RFP process with the goal of awarding a contract to implement and install an integrated cashiering system to improve and update the civil process functions of the Sheriff's Office. There were four (4) respondents to this Request for Proposal (RFP). Blackwell Consulting Services was chosen based upon their response to the specific criteria requested and scoring of the selection committee.

The purchase of this new system will allow for further integration with the Clerk of the Circuit Court system and provide a vital first step in the automation of the Sheriff's Civil Process Division.

Estimated Fiscal Impact: \$545,900.74. Contract period: October 1, 2009 through September 30, 2010. (715/211-579 Account). Requisition No. 92110059.

Sufficient funds have been appropriated to cover this request.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Gainer, moved that the communication be referred to the Committee on Information Technology & Automation. (Comm. No. 302427). **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication, dated June 30, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

KEVIN MCGUIRE, Director, Vehicle Services

requesting authorization for the Purchasing Agent to increase by \$10,890.00, Contract No. 08-83-2169 with Ray O'Herron Company, Inc., Lombard, Illinois, for hide-a-way strobes and self-contained LED lights.

Original amount 11-07-08:	\$ 34,200.00
Increase requested:	<u>10,890.00</u>
Adjusted amount:	\$ 45,090.00

Reason: These supplies are needed for installation on new County unmarked vehicles. Ray O'Herron Company, Inc. is providing the department with the supplies needed under the same pricing as contracted in year 2008. The expiration date of the current contract is November 6, 2010.

Estimated Fiscal Impact: \$10,890.00. (211-444 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Gainer, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

COOK COUNTY HEALTH & HOSPITALS SYSTEM

**COOK COUNTY HEALTH & HOSPITAL SYSTEMS BOARDS BUDGET
RECOMMENDATION FOR THE FISCAL YEAR 2010**

Transmitting a Communication from

WARREN L. BATTS, Chairman, Cook County Health & Hospitals System

and

WILLIAM T. FOLEY, Chief Executive Officer, Cook County Health & Hospitals System

Please accept the Cook County Health & Hospitals System Board's budget recommendation for the Cook County Health & Hospitals System for the Fiscal Year 2010. The budget recommendation was approved by the System Board on August 26, 2009. The public hearings shall be conducted by the Finance Committee of the Cook County Health and Hospitals System Board. The System will hold public hearings on its Preliminary Budget at times and locations to be announced.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Suffredin, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Finance. (Comm. No. 302414). **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication, dated August 5, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for Contractor's bid after all appropriate approvals of the plans, specifications, proposals and estimates have been obtained.

<u>PROJECT</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Central Avenue, 115th Street to 106th Street (Villages of Chicago Ridge and Oak Lawn and in unincorporated Worth Township in County Board District #6)	Patch or replace concrete pavement diamond grind joint/crack sealing	09-W3915-01-RP
Narragansett Avenue, 87th Street to 79th Street (City of Burbank in County Board District #11)	Reconstruct to two (2) lanes with median and parking lanes	08-W3719-04-FP

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated August 13, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Amendment to Reimbursement Agreement with the City of Countryside
5th Avenue Cutoff,
Willow Springs Road to west of Burr Oak Lane
in the City of Countryside in County Board District #16
Section: 08-B7120-04-EG
Centerline Mileage: 1.25 miles
Fiscal Impact: \$13,076.08 in the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved a Reimbursement Agreement on February 4, 2009, wherein the City of Countryside will be the lead agency for preliminary engineering services for the improvement. The County share of engineering costs originally was estimated at \$42,999.00. This Amendment provides for reimbursement to the City of Countryside for additional costs (estimated County share \$13,076.08) incurred for right-of-way exhibits, coordination with other agencies and additional meetings with the Department that were not anticipated in the original Agreement under Section: 08-B7120-04-EG.

**09-R-421
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Amendment to a Reimbursement Agreement with the City of Countryside, said Amendment submitted, wherein the City is Lead Agency for a pre-concept engineering study regarding an improvement along 5th Avenue Cutoff and said Agreement is amended to increase the County's participatory share of costs for engineering and coordination with other agencies, not to exceed \$56,075.08 (originally estimated \$42,999.00); and, Cook County is to reimburse the City of Countryside for said costs as part of the 5th Avenue Cutoff (Willow Springs Road to west of Burr Oak Lane) Improvement, Section: 08-B7120-04-EG; and, the Highway Department is directed to take the necessary actions called for under the terms of the Amendment and is further directed to return one (1) executed copy of said Amendment with this Resolution attached to the City of Countryside to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

September 1, 2009

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 13, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Letter of Supplemental Agreement #2 between the County of Cook and Graef, Anhalt, Schloemer & Associates, Inc.

Additional Part B Engineering Services

Potter Road,

Dempster Street to Evanston-Elgin (Golf) Road

in the Cities of Des Plaines and Park Ridge and unincorporated Main Township in County Board Districts #9 and 17

Section: 85-W8140-01-RP

Centerline Mileage: 1.00 miles

Fiscal Impact: \$179,709.26 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an Agreement on July 12, 2005 in the amount of \$376,790.94, followed by a Supplemental Agreement approved on September 3, 2008 in the amount of \$280,819.73 as part of the Potter Road from Dempster Street to Evanston-Elgin (Golf) Road improvement (Section: 85-W8140-01-RP). This second supplement is for additional engineering services required to complete tasks that were requested by this Department, including local municipalities and regulatory agencies, but were not included in the original contract and is in the amount of \$179,709.26.

**09-R-422
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a Supplemental Agreement, submitted, with Graef, Anhalt, Schloemer & Associates, Inc., for additional Part B Engineering Services required along Potter Road from Dempster Street to Evanston-Elgin (Golf) Road (Section: 85-W8140-01-RP); said additional services to include preparation of Intersection Design Studies and traffic analysis at various intersections as requested by the Illinois Department of Transportation (IDOT), plan and specification revisions to incorporate concrete pavement, parking area striping plan, utility coordination and permit review, additional permitting coordination with the Illinois Department of Natural Resources and U. S. Army Corps of Engineers, additional traffic signal coordination with IDOT, plan revisions requested by the City of Des Plaines, review of Intergovernmental Agreements, additional project management and municipal coordination, and other work as described in the Agreement; and, that the County has agreed to compensate Graef, Anhalt, Schloemer & Associates, Inc. for such additional work in the amount not to exceed \$179,709.26; and, the Highway Department is authorized and directed to return an executed copy of the Agreement with a certified copy of this Resolution to the firm and authorize said firm to proceed at the department's discretion.

September 1, 2009

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 10, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Appropriating Resolution

Old Orchard Road,

Edens Expressway (I-94) northbound ramp to Skokie Boulevard

in the Village of Skokie in County Board District #13

Section: 07-A8327-06-ES

Centerline Mileage: 0.38 miles

Fiscal Impact: \$550,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**09-R-423
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROPRIATING RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A83, Old Orchard Road, beginning at a point near the Edens Expressway (I-94) northbound ramp and extending along said route in an easterly direction to a point near Skokie Boulevard, a distance of approximately 0.38 miles; and

BE IT FURTHER RESOLVED, that the appropriation shall be for the development of a Phase I Engineering Study in accordance with federal processing requirements and procedures for a proposed improvement and includes data collection, surveys, environmental studies, lane capacity studies, traffic signal progression, intersection improvements, expressway ramp operations and ramp capacities, safety enhancements, traffic counts, Intrusion Detection System, preliminary roadway and drainage structure plans, right-of-way determinations, geotechnical services and other tasks as specified in a Reimbursement Agreement with the Village of Skokie previously approved by this Honorable Body, and includes review by County Forces and shall be designated as Section: 07-A8327-06-ES-MFT; and

BE IT FURTHER RESOLVED, that the study shall be conducted by an outside engineering consultant contracted by the Village of Skokie; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Five Hundred Fifty Thousand and NO/100 Dollars, (\$550,000.00) from the County's allotment of Motor Fuel Tax Funds for the design of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 1, 2009

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 5, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Central Avenue,

115th Street to 106th Street

in the Villages of Chicago Ridge and Oak Lawn and unincorporated Worth Township in County Board District #6

Section: 09-W3915-01-RP

Centerline Mileage: 1.18 miles

Fiscal Impact: \$2,250,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**09-R-424
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W39, Central Avenue, beginning at a point near 115th Street and extending along said route in a northerly direction to a point near 106th Street, a distance of approximately 1.18 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be full depth concrete patching of the existing pavement and shall include diamond grinding concrete pavement, curb and gutter repair, median removal and replacement (as needed), adjustments or reconstruction of existing drainage structures, joint repairs, crack routing and sealing, traffic control, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 09-W3915-01-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Million Two Hundred Fifty Thousand and NO/100 Dollars, (\$2,250,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 1, 2009

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 11, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Supplemental Improvement Resolution

West Bartlett Road,

Spitzer Road to Illinois Route 59 (Ingalton Avenue)

in the City of Elgin and the Village of Bartlett in County Board District #15

Section: 00-B1003-05-RP

Centerline Mileage: 1.54 miles

Fiscal Impact: \$9,500,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On August 9, 2000, your Honorable Body approved an Improvement Resolution appropriating \$4,000,000.00 towards completion of this roadway reconstruction project, followed by an Improvement Resolution on September 19, 2000 appropriating \$3,500,000.00 towards a similar project along Munger/Naperville Road from the Cook/DuPage County Line to West Bartlett Road. During contract plan preparation, for ease of accounting for Motor Fuel Tax Fund appropriations and expenditures as approved by the State and for construction efficiencies, these two separate projects were combined for letting as one construction contract as Group 1 – 2009, utilizing only the West Bartlett Road project Section: 00-B1003-05-RP. Additional funding is required due to expansion of the improvement scope to include landscaped medians along West Bartlett Road and Munger/Naperville Road; channelization along West Bartlett Road at Naperville Road to provide dual left-turn lanes and right-turn lanes; patching, widening and resurfacing 1500 feet along West Bartlett Road from the Elgin, Joliet & Eastern Railway/Canadian National Railroad crossing to a point west of Spitzer Road; construction of roadway embankment along new Munger Road; guardrail removal and replacement; tree removal and replacement; and reimbursable utility relocation.

Further, additional funding is required for extensive unanticipated right-of-way acquisition, increased design and construction engineering costs due to numerous plan revisions and the expanded improvement scope, significantly higher construction costs due to the lapse in time from the Resolution approval to the contract letting date and unanticipated reimbursable utility relocation costs.

**09-R-425
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**STATE OF ILLINOIS
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B10, West Bartlett Road, beginning at a point near Spitzer Road and extending along said route in an easterly direction to a point near Illinois Route 59 (Ingalt Avenue), a distance of approximately 1.54 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be reconstruction of the existing two lane bituminous pavement along West Bartlett Road to a four lane concrete pavement with a landscaped or barrier median and channelization at Naperville Road to provide dual left-turn lanes and right-turn lanes; patching, widening and resurfacing 1500 feet along West Bartlett Road from the Elgin, Joliet & Eastern Railway/Canadian National Railroad crossing to a point west of Spitzer Road; construction of a new four lane concrete pavement along North Munger Road from the Cook/DuPage County Line to Naperville Road including construction of roadway embankment; reconstruction of Munger/Naperville Road from Naperville Road to approximately 1000 feet north of West Bartlett Road with channelization and landscaped or mountable medians; and shall include curb and gutter, enclosed drainage system, traffic signal installation, guardrail removal and replacement as needed, right-of-way acquisition, landscaping including tree removal and replacement, reimbursable utility relocation, pavement marking, signing, traffic control, engineering and other necessary highway appurtenances and shall be designated as Section: 00-B1003-05-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Nine Million Five Hundred Thousand and NO/100 Dollars, (\$9,500,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 1, 2009

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 5, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Land Acquisition Resolution

Harlem Avenue,

Sauk Trail to Lincoln Highway (US 30)

in the Village of Frankfort and unincorporated Rich Township in County Board District #6

Section: 06-W3502-02-RP

Fiscal Impact: \$265,500.00 from the Motor Fuel Tax Fund (600-600 Account)

**09-R-426
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

ROAD: Harlem Avenue
FROM: Sauk Trail to Lincoln Highway (US 30)
SECTION: 06-W3502-02-RP
PLAT NO.: None

WHEREAS, a public highway, commonly known as Harlem Avenue namely County Highway W35, has been designated and selected by the Cook County Board of Commissioners as a County Highway pursuant to its authority under the Illinois Highway Code, 605 ILCS (2000) 5/2-102 and such designation and selection of the County Highway has been approved by the Illinois Department of Transportation ("Department"); and

WHEREAS, said County Highway is shown on a map that has been approved by the Department, a copy of which is on file with the County Clerk of Cook County, Illinois, as well as with the Department, as provided by statute; and

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

WHEREAS, the County Board, on October 17, 2006 adopted a Resolution providing for the improvement of Section: 06-W3502-02-RP of said County Highway; and

WHEREAS, the Resolution has been approved by the Department; and

WHEREAS, the County Board has adopted a Resolution stating that the public interest requires the improvement of the above mentioned Section of the County Highway and has requested of the Department that the County Highway be constructed and improved by law; and

WHEREAS, the Department did consider the desirability and importance of the proposed improvement and determined that the construction will be practically possible; and

WHEREAS, the Department determined that the improvement will be of public utility and convenience and after such consideration certified its approval of the proposed improvement to the Cook County Board of Commissioners; and

WHEREAS, having the Department's approval the Cook County Superintendent of Highways caused to be prepared proper surveys, maps, plans, specifications and estimates of cost of the proposed improvement; and

WHEREAS, said plans and surveys require that private property be taken for such improvement pursuant to authority granted under the 605 ILCS (2000) 5/5-801; and

WHEREAS, the private property to be taken consists of real property legally described in the exhibits submitted herewith.

NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED, by the Cook County Board of Commissioners that the Cook County Superintendent of Highways is hereby authorized, empowered and directed on behalf of the County of Cook to negotiate with the owner(s), and/or any parties of interest in the property described herein, for the purpose of agreeing to the compensation to be paid for the property; and

IT IS HEREBY FURTHER RESOLVED, that in the event the parties cannot agree on the just compensation to be paid for the taking of the property, the State's Attorney for Cook County, Illinois shall institute legal proceedings in a court of competent jurisdiction for the purpose of determining the just compensation to be paid pursuant to the 735 ILCS (2000) 5/7-101. Furthermore the State's Attorney is authorized and directed to do any and all acts necessary and proper for the acquisition of the property described herein.

September 1, 2009

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Right-of-Way Land Acquisition Resolution be approved and adopted. **The motion carried unanimously.**

PROPOSED CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated July 9, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in unincorporated Cook County in County Board District #6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	08-C1338-03-BR Steger Road Bridge over Plum Creek	Adjustment of quantities	\$36,684.00 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings due to decrease in quantities of deck slab repair items per field conditions and complete elimination of the contract extra work item.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 302415). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated July 10, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Northbrook in County Board District #14.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4	04-A7322-03-FP Group 1-2008: Walters Avenue, Waukegan Road to Lee Road; and Lee Road, Walters Avenue to Dundee Road	New item - labor adjustment to previous force account works	\$6,236.26 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

A new item was added to adjust incorrectly listed personnel rates on previous B.C. #2 and B.C. #3. The corrected rates resulted in an increase to the rates for the various approved force account bills.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 302416). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 10, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Dolton in County Board Districts #4 and 6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
9 and final	98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street	Final adjustment of quantities and a new item	\$35,822.43 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual final field quantities of work performed with a savings due to complete elimination of the contract extra work item for extra work which has been accommodated under the specific items of work performed.

A new item was provided to perform various miscellaneous items of repair work to existing infrastructure required per field conditions, which was done on a force account basis.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 302417). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 4, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Cities of Elmhurst and Northlake in County Board District #17.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4	04-W7331-02-RS	Final adjustment of quantities	\$1,327.32
Revised final	Mount Prospect Road, North Avenue to Grand Avenue	and new items	(Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added to modify traffic signal head installation per request of the Illinois Department of Transportation (IDOT) and repair of damaged guardrail terminal at the intersection of North Avenue and Northwest Avenue.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 302418). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated July 10, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Hoffman Estates and Schaumburg in County Board District #15.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	08-V6038-02-RP	Adjustment of quantities	\$53,448.05
	Roselle Road, Wise Road to Bode Road	and new items	(Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Additional quantities were required for Polyurea Pavement Marking - Line 4". New items were added for removal of Preformed Joint Seals and replace with Backer Rod and Hot Pour Material, Install Underdrains (3 Locations) and other work which was required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 302419). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

* * * * *

Transmitting a Communication, dated August 11, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Franklin Park and River Grove in County Board Districts #9 and 16.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	07-B1922-02-RP Fullerton Avenue, Indiana Harbor Belt Railroad to Des Plaines River Road	Adjustment of quantities and new items	\$124,364.69 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional concrete sidewalks, as requested and to be partially reimbursed by the Villages of River Grove and Franklin Park, and complete elimination of protective coat, borrow excavation and decreases in quantities of bituminous concrete mix items, trench backfill, combination concrete curb and gutter, Type B-6.18, per field conditions.

New items were provided for modifying driveway and curb at Rhodes School and Railroad flagger at Wisconsin Central Railroad crossing.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 302420). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 4, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Palos Park and unincorporated Cook County in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5 and final	04-W3013-02-RS 86th Avenue, 131st Street to Calumet Sag Road	New item	\$1,793.13 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

A new item was required for additional traffic control protection which was needed beyond the original completion date due to utility conflicts.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 302421). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 12, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Glenview and Northbrook, and unincorporated Cook County in County Board District #14.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
10 and final	99-A7622-03-FP Techny Road, Shermer Road to the Chicago River	Final adjustment of quantities	\$7,217.35 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 302422). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 13, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Orland Park and the Forest Preserve District of Cook County in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4	06-W2509-05-FP 104th Avenue, 167th Street to 159th Street	Adjustment of quantities and new items	\$62,916.14 (Deduction)

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items for erosion control, relocation of light pole and undercut were required in the field but not provided in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 302423). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 13, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Orland Park and the Forest Preserve District of Cook County in County Board District #16.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	08-B8026-03-BR 143rd Street Bridge over Tinley Creek	Adjustment of quantities and new items	\$2,742.16 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings in Engineers field office.

Additional quantities were needed for stone riprap at the four corners of the bridge structure due to scouring. New items were added to furnish and install traffic barrier terminal, type 1 (special) and other work which was required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 302424). **The motion carried unanimously.**

CONTRACTS AND BONDS

Transmitting a Communication, dated August 18, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The Contractor has properly executed the following Contracts and Bonds.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Cottage Grove Avenue, 99th Street to 95th Street	09-W5717-02-RS	Gallagher Asphalt Corporation
Total Contract Amount: \$658,282.95. Date Advertised: June 9, 2009. Date of Bid Opening: June 24, 2009. Date of Board Award: July 21, 2009.		
2. Furnish Bituminous Materials for North Area	09-HBITN-03-GM Rebid	Arrow Road Construction Company
Total Contract Amount: \$87,500.00. Date Advertised: April 22, 2009. Date of Bid Opening: May 7, 2009. Date of Board Award: July 21, 2009.		

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

BUREAU OF CONSTRUCTION'S PROGRESS REPORT

Transmitting a Communication, dated July 31, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending July 31, 2009.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 302425). **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

RESOLUTIONS

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources

Transmitting herewith is a Collective Bargaining Agreement for Chicago Local 458-M Graphic Communications International Union for your consideration and approval.

09-R-427

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2006 through November 30, 2010 has been negotiated between Cook County and Chicago Local 458-M Graphic Communications International Union; and

WHEREAS, the salaries and wages for this agreement have been previously approved by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement is approved by the Board of Commissioners of Cook County.

Approved and adopted this 1st day of September 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Reyes, moved that the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioners Peraica and Schneider voted "no".

* * * * *

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources

Transmitting herewith is a proposed Resolution for your consideration and approval. The purpose of this Resolution is for Appropriation Adjustments to Accounts 490-115, 499-115 and 899-115 to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$488,174.00.

**09-R-428
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Board of Commissioners of Cook County on February 20, 2009 adopted the Annual Appropriation Bill for the Fiscal Year 2009; and

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employee pursuant to state statute and the collective bargaining agreement between the County and the Union, said contract having been previously approved by this Board of Commissioners; and

WHEREAS, the unions representing these categories of employees have been properly certified that the below-listed rates are the prevailing rate for the effective dates set forth herein; and

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

WHEREAS, the Annual Appropriation Bill creates Account's 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Health and Public Safety Funds.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

ACCOUNT 490-115 (CORPORATE FUND)

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
2362	Bookbinder	28.98	6-1-09
1402	Building & Construction Plan Examiner I	34.65	6-1-09
1404	Building & Zoning Inspector I	34.65	6-1-09
1415	Building & Zoning Inspector II	34.65	6-1-09
2348	Chief Plumbing Inspector	48.41	6-1-09
2330	Elevator Inspector	44.93	1-1-09
1412	Fire Prevention Inspector	34.65	6-1-09
2353	Plumbing Inspector/Foreman	46.00	6-1-09
2349	Plumbing Plan Examiner/Foreman	46.00	6-1-09
2225	Ventilating Inspector	43.70	6-1-09
1420	Zoning Plan Examiner I	34.65	6-1-09

ACCOUNT 490-115 (HIGHWAY FUND)

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
2307	Boilermaker/Blacksmith	40.97	7-1-09
2310	Boilermaker/Welder	40.97	7-1-09
2393	Laborer I	35.20	6-1-09
2394	Laborer II	35.65	6-1-09
2396	Laborer/Foreman (HWY)	36.30	6-1-09

ACCOUNT 490-115 (HIGHWAY FUND) cont'd

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
2331	Machinist	42.77	7-1-09
2372	Road Equipment Operator	42.75	6-1-09
2373	Road Equipment Operator Master Mech	46.30	6-1-09
2376	Road Equipment Operator MM Foreman	47.30	6-1-09

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

ACCOUNT 499-115 (PUBLIC SAFETY FUND)

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
2317	Carpenter	40.77	6-1-09
2318	Carpenter Foreman	43.27	6-1-09
1413	Elevator Mechanic	44.93	1-1-09
2443	Fireman	32.61	7-1-09
2446	Fireman Helper	31.20	7-1-09
2392	Laborer	35.20	6-1-09
2395	Laborer Foreman	36.30	6-1-09
2321	Lather	40.77	6-1-09
2331	Machinist	42.77	7-1-09
2339	Machinist Foreman	44.77	7-1-09
2445	Mechanical Assistant	32.61	7-1-09
2451	Operating Engineer I	39.73	7-1-09
2452	Operating Engineer II	41.82	7-1-09
2453	Operating Engineer III	45.99	7-1-09
2454	Operating Engineer IV	51.65	7-1-09
2361	Plasterer	42.55	7-1-09
2363	Plasterer Helper	35.20	7-1-09
2350	Plumber	44.00	6-1-09
2352	Plumber Foreman	46.00	6-1-09
2365	Lead Printer	31.58	6-7-09
2372	Road Equipment Operator	42.75	6-1-09
2340	Tinsmith	40.46	6-1-09
2341	Tinsmith Foreman	43.70	6-1-09

ACCOUNT 899-115 (HEALTH FUND-Provident Hospital of Cook County)

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
2317	Carpenter	40.77	6-1-09
2443	Fireman	32.61	7-1-09
2392	Laborer	35.20	6-1-09
2331	Machinist	42.77	7-1-09
2451	Operating Engineer I	39.73	7-1-09
2452	Operating Engineer II	41.82	7-1-09
2453	Operating Engineer III	45.99	7-1-09
2350	Plumber	44.00	6-1-09

ACCOUNT 899-115 (HEALTH FUND-Stroger Hospital of Cook County)

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
2444	Boiler Washer	32.61	7-1-09
2317	Carpenter	40.77	6-1-09
2318	Carpenter Foreman	43.27	6-1-09
2443	Fireman	32.61	7-1-09

ACCOUNT 899-115 (HEALTH FUND-Stroger Hospital of Cook County)

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
2446	Fireman Helper	31.20	7-1-09
2392	Laborer	35.20	6-1-09
2395	Laborer Foreman	36.30	6-1-09
2321	Lather	40.77	6-1-09
2331	Machinist	42.77	7-1-09
2339	Machinist Foreman	44.77	7-1-09
2445	Mechanical Assistant	32.61	7-1-09
2451	Operating Engineer I	39.73	7-1-09
2452	Operating Engineer II	41.82	7-1-09
2453	Operating Engineer III	45.99	7-1-09
2361	Plasterer	42.55	7-1-09
2350	Plumber	44.00	6-1-09
2352	Plumber Foreman	46.00	6-1-09
2340	Tinsmith	40.46	6-1-09
2341	Tinsmith Foreman	43.70	6-1-09

ACCOUNT 899-115 (HEALTH FUND-Oak Forest Hospital of Cook County)

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
2317	Carpenter	40.77	6-1-09
2318	Carpenter Foreman	43.27	6-1-09
2392	Laborer	35.20	6-1-09
2395	Laborer Foreman	36.30	6-1-09
2331	Machinist	42.77	7-1-09
2339	Machinist Foreman	44.77	7-1-09
2445	Mechanical Assistant	32.61	7-1-09

ACCOUNT 899-115 (HEALTH FUND-Oak Forest Hospital of Cook County)

2451	Operating Engineer I	39.73	7-1-09
2452	Operating Engineer II	41.82	7-1-09
2453	Operating Engineer III	45.99	7-1-09
2350	Plumber	44.00	6-1-09
2352	Plumber Foreman	46.00	6-1-09
2340	Tinsmith	40.46	6-1-09
2341	Tinsmith Foreman	43.70	6-1-09

BE IT FURTHER RESOLVED, that \$151,246.00 from Account 490-115, \$229,076.00 from Account 499-115 and \$107,852.00 from Account 899-115 be provided for these employees.

Approved and adopted this 1st day of September 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Reyes, moved that the Resolution be approved and adopted. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AND ADOPT THE RESOLUTION

Yeas: Commissioners Beavers, Butler, Collins, Daley, Gainer, Gorman, Moreno, Murphy, Schneider, Silvestri, Sims and Suffredin - 12.

Nays: Commissioner Peraica - 1.

Absent: Commissioners Claypool Goslin, Reyes and Steele - 4.

The motion to approve CARRIED and the Resolution was APPROVED AND ADOPTED.

Commissioner Peraica voted “no”.

SHERIFF'S IMPACT INCARCERATION DEPARTMENT

GRANT AWARD

Transmitting a Communication, dated August 3, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

JOHN J. HARRINGTON, Boot Camp Director, Sheriff's Impact Incarceration Department

requesting authorization to accept a grant award in the amount of \$1,500,000.00 from the Illinois Department of Corrections for the Post Release Reintegration Phase of the Sheriff's Impact Incarceration Department. The grant enables the employment of fifteen (15) individuals assigned to the Post Release Reintegration Phase of the program. Additionally, it allows for the following: the purchase of Chicago Transit Authority (CTA) transit cards so that the participants may report back and forth to the department as well as employment interviews, etc.; the purchase of drug testing cups for random testing; and the grant provides for the project support and maintenance of the electronic monitoring bracelets worn by the participants of the program.

The authorization to accept the previous grant was given on December 18, 2007 by the Cook County Board of Commissioners in the amount of \$1,500,000.00.

Estimated Fiscal Impact: None. Grant Award: \$1,500,000.00. Funding period: December 1, 2008 through November 30, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Gainer, moved that the request of the Boot Camp Director of the Sheriff's Impact Incarceration Department be approved. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication, dated July 23, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

JOHN J. HARRINGTON, Boot Camp Director, Sheriff's Impact Incarceration Department

requesting authorization for the Purchasing Agent to increase by \$18,915.00, Contract No. 09-45-44 with Protocol Services Acquisition Corporation (Protocol Services), Sarasota, Florida, to provide integrated electronic monitoring and hosting services for select participants of the Department of Community Supervision and Intervention, the Impact Incarceration Department and the Department of Women's Justice Services.

Board approved amount 01-13-09:	\$602,722.19
Increase requested:	<u>18,915.00</u>
Adjusted amount:	\$621,637.19

Reason: Protocol Services is the current provider of electronic monitoring and hosting services for the Sheriff's Impact Incarceration Department as well as the Sheriff's Department of Community Supervision and Intervention and the Sheriff's Department of Women's Justice Services. This increase will provide upgraded electronic monitoring and hosting services to include 24/7 coverage and a web based case management system for the post release participants of the Sheriff's Impact Incarceration Department. The expiration date of the current contract is January 31, 2010.

Estimated Fiscal Impact: \$18,915.00. (235-449 Account).

Commissioner Silvestri, seconded by Commissioner Gainer, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated August 19, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

JOHN HARRINGTON, Executive Director, Sheriff's Impact Incarceration Department

requesting approval by the Board of Commissioners to transfer funds totaling \$18,915.00 from the Department of Administration and Support Services Account 211-449, Operation, Maintenance and Repair of Institutional Equipment to the Impact Incarceration Department Account 235-449, Operation, Maintenance and Repair of Institutional Equipment.

Reason: The Sheriff's Impact Incarceration Department is seeking to upgrade its electronic monitoring and hosting services to include 24/7 coverage and a web based case management system for its post release participants. Protocol Services Acquisition Corporation (Protocol Services) is the provider of electronic monitoring and hosting services to the Sheriff's Impact Incarceration Department as well as to the Sheriff's Department of Community Supervision and Intervention and to the Sheriff's Department of Women's Justice Services. This transfer will allow for the contract increase.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

From Account 211-449 **Total** **\$18,915.00**

To Account 235-449 **Total** **\$18,915.00**

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It became apparent that Account 235-449 would require additional funds on May 12, 2009, due to a decision to expand the Electronic Monitoring of Impact Incarceration Post-Release participants. The balance on this date was \$198.00 and thirty days prior was \$856.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account 211-449 was identified as the source of transferred funds because of a unanticipated surplus in this account. No other accounts were considered.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 211-449.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

This account has a surplus due to the fact that when the Budget was prepared in the Fall of 2008, we did not have a firm amount for the new Motorola Maintenance Contract. We anticipated the amount of the contract to be \$2,100,000.00 per year, but the actual cost was \$1,651,000.00. This has resulted in a surplus for this account.

Commissioner Silvestri, seconded by Commissioner Gainer, moved that the transfer of funds be approved. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

CONTRACT

Transmitting a Communication, dated August 19, 2009 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization for the Purchasing Agent to enter into a contract with the University of Illinois at Chicago, Public Health's Chicago Project for Violence Prevention, CeaseFire, Chicago, Illinois, which will provide violence reduction programming in South Cook County. Project CeaseFire's mission is to work with law enforcement personnel, faith-based leaders and neighborhood residents to reduce the number of incidents and impact of gun related violence.

This CeaseFire initiative was approved by the Cook County Board of Commissioners in the Fiscal Year 2009 Budget by a 15-2 vote (Amendment FA-71) approving an amount not to exceed \$75,000.00.

Estimated Fiscal Impact: \$75,000.00. Contract period: December 1, 2008 through November 30, 2009. (499-260 Account). Requisition No. 94991004.

Commissioner Silvestri, seconded by Commissioner Gainer, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

**AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED AND AMENDED CONTRACT
AND AUTHORIZATION TO APPROVE AS AMENDED**

Transmitting a Communication, dated August 19, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting that the Board of Commissioners approve as amended the following item (Comm. No. 296773) 1, which was previously approved on the July 21, 2009 Board Meeting Agenda, (New Item No. 9). The purpose of this amendment is to correct the contract number. The authorization to enter into this contract was originally approved by the Cook County Board of Commissioners at their meeting of November 5, 2008 as part of the Information Technology and Automation Committee Report held on October 15, 2008.

The latest amendments ~~is~~ are indicated by the underscored and stricken language.

Transmitting a Communication, dated ~~August 26~~ July 2, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting that the Board of Commissioners approve, as amended the following item (Comm. No. 296773), which was previously approved at the November 5, 2008 Board Meeting in the Information Technology & Automation Committee report of October 15, 2008 (Item #9).

The amendment is indicated by the underscored and stricken language.

296773 BUREAU OF TECHNOLOGY, by Antonio Hylton, Chief Information Officer, transmitting a Communication:

requesting authorization for the Purchasing Agent to ~~enter into a contract~~ amend and renew Contract 08-41-560 06-41-560 with Computer Associates, Islandia, New York, ~~to continue utilization of software provided~~ for continued software maintenance. This contract covers seven (7) separate products. These products provide source library maintenance, ad hoc reporting and system console support.

Reason: This is proprietary software only available through this vendor.

Estimated Fiscal Impact: \$570,986.00 (\$285,493.00 per year). Contract period: May 24, 2008 through May 23, 2010. (012-441 Account). Requisition No. 80120047.

Approval of this item would commit Fiscal Year 2009 and 2010 funds.

Commissioner Silvestri, seconded by Commissioner Gainer, moved that the request of the Chief Information Officer of the Bureau of Technology be approved, as amended. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

GRANT AWARD

Transmitting a Communication, dated August 11, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

requesting authorization to accept a grant award in the amount of \$4,121,046.00 from the U.S. Department of Housing and Urban Development (HUD) for the purposes of aiding Cook County in the prevention of homelessness. The Homelessness Prevention and Rapid Re-housing Program (HPRP) is a new Program that the Cook County Department of Planning and Development intends to make available to suburban Cook County residents. The funding opportunity is made available through the Homeless Prevention Fund created under Title XII of Division A of the American Recovery and Reinvestment Act of 2009 ("Recovery Act"). The HPRP is focused on housing for homeless and at-risk households. Cook County has submitted an application to HUD for \$4,121,046.00, to be utilized in Suburban Cook County.

With HPRP funds, Cook County will be able to increase the level and types (rent, utilities, moving expenses, security deposits, storage fees, etc.) of financial assistance it provides to families through subsidies. Additionally, Cook County will utilize the funds to provide grants to sub-recipients (as listed in the supporting documentation) to ensure that the necessary wraparound services are provided to program beneficiaries. This funding will also be utilized to enable intensive case management, credit repair, legal assistance, mitigation, housing search and placement, outreach and engagement which will include the creation of rapid response systems for the prevention of homelessness.

I respectfully request approval to accept this grant award and that the Chief of the Bureau of Capital, Planning and Facilities Management, or his designee, is authorized to execute on behalf of the County of Cook, any and all documents necessary to further the programs approved herein, including but not limited to sub-recipient agreements, intergovernmental agreements and any modifications thereto. The approval of this award for administration of the Program by this Honorable Body will permit the Homelessness Prevention and Rapid Re-Housing Program to move forward.

Estimated Fiscal Impact: None. Grant Award: \$4,121,046.00. Funding period: October 1, 2009 through September 30, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Murphy, seconded by Commissioner Beavers, moved that the request of the Director of the Department of Planning and Development be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated August 13, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: PasProps, Inc.
Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding PasProps, Inc.'s request for a Class 6b property tax incentive.

PasProps, Inc. requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

PasProps, Inc.'s application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

**09-R-429
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from PasProps, Inc., Resolution No. 09-14 from the Village of Wheeling for an abandoned industrial facility located at 1290 Peterson Avenue, Wheeling, Cook County, Illinois, County Board District #14, Property Index Numbers ~~4~~03-14-405-025-0000, ~~4~~03-14-405-026-0000 and ~~4~~03-14-405-027-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 13 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 17 new jobs, and 10-15 construction jobs. The Village of Wheeling cites the special circumstances including, the property has been vacant for 13 months and is in need of substantial rehabilitation and the village sites the Class 6b is necessary for said development to occur; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1290 Peterson Avenue, Wheeling, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 1st day of September 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Beavers, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 13, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: CenterPoint Properties Trust
Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding CenterPoint Properties Trust's request for a Class 6b property tax incentive.

CenterPoint Properties Trust requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

CenterPoint Properties Trust's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

**09-R-430
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from CenterPoint Properties Trust, a Maryland Real Estate Investment Trust, Resolution No. 12-09 from the Elk Grove Village for an abandoned industrial facility located at 2440 Pratt Avenue, Cook County, Illinois, Cook Board District #17, Property Index Number 08-35-403-067-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of more than 24 months and no purchase for value, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 27 months, and that special circumstances are present; the property is currently (07/09) fully operational and under lease contract; and

WHEREAS, the re-occupancy will create an estimated 60-80 new jobs, and the Village of Elk Grove cites the special circumstances including the Class 6b is necessary for development to occur. The municipal resolution cites the special circumstances including, CenterPoint Properties Trust has been unable to lease the property in over 2 years, at the time of application (03/09) the site was in need of significant improvements. Based on the additional costs that must be expended with respect to the building in order for this to be a successful endeavor, CenterPoint Properties Trust must possess a Class 6b to be competitive in the marketplace and secure a tenant; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 2440 Pratt Avenue, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 1st day of September 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Beavers, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 13, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: Foster Avenue, LLC
Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding Foster Avenue, LLC 's for a Class 6b property tax incentive, that is scheduled for the September 1, 2009 Board Agenda.

Foster Avenue, LLC requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Foster Avenue, LLC 's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

**09-R-431
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Foster Avenue, LLC, Resolution No. 08-121 from the Village of Wheeling for special circumstances and substantial rehabilitation of an industrial facility located at 2211 Foster Avenue, Wheeling, Cook County, Illinois, County Board District #14, Property Index Number 03-23-407-007-0000 and 03-23-407-408-0000; and

WHEREAS, Cook County has defined abandoned property as a buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 3 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 8-9 new jobs, and 4-6 construction jobs. The Village of Wheeling cites the special circumstances including, the property has been in need of substantial rehabilitation including the fact that the building has been inadequately maintained for the last few years, suffers from age, obsolescence and deterioration of existing facilities. The Village of Wheeling sites the Class 6b is necessary for the said development to occur; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 2211 Foster Avenue, Wheeling, Cook County, Illinois, is deemed special circumstances with substantial rehabilitation under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 1st day of September 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Beavers, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 13, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: CenterPoint Properties Trust
Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding CenterPoint Properties Trust's application for a Class 6b property tax incentive.

CenterPoint Properties Trust requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

CenterPoint Properties Trust's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

**09-R-432
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from CenterPoint Properties Trust, a Maryland Real Estate Investment Trust, Resolution No. 08-201 from the Village of Wheeling for an abandon industrial facility located at 1500 South Wolf Road, Wheeling, Cook County, Illinois, County Board District #14, Property Index Number 03-23-202-025-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, and purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandon property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months, and purchased for value by a purchaser in whom the seller has no direct financial interest, and in need of substantial rehabilitation the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for seven (7) months prior to purchase and remains vacant to date and special circumstances are present; and

WHEREAS, the re-occupancy will create 300-375 new full time jobs; the property has been vacant and unused for less than 24 months and the building has fallen into disrepair and significant improvements are necessary to the HVAC system roof and structure to bring the building up to current building codes, and CenterPoint Properties Trust agrees to do substantial rehabilitation estimated to cost between \$1,000,000.00 - \$1,500,000.00, and the 6b is necessary for this development to occur on the subject property, and potentially generating additional property taxes by increasing the tax assessment from vacant to full occupancy; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1500 South Wolf Road, Wheeling, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 1st day of September 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Beavers, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 13, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: Mac 6, LLC
Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding Mac 6 LLC's request for a Class 6b property tax incentive.

Mac 6, LLC requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Mac 6, LLC's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

**09-R-433
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Mac 6, LLC, Resolution No. 47-08 from Elk Grove Village for an abandoned industrial facility located at 221 Lively Boulevard, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number 08-22-402-086-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 12 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 10 jobs, create an estimated 5-7 new jobs, and 5 construction jobs, Elk Grove Village cites the special circumstances including the property is vacant and in need of substantial rehabilitation, Benchmark Imaging & Display (Lessee) plans to invest over \$200,000.00 to refurbish the entire site; and the Class 6b is necessary for development to occur; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 221 Lively Boulevard, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 1st day of September 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Beavers, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE PUBLIC DEFENDER

TRANSFER OF FUNDS

Transmitting a Communication, dated August 20, 2009 from

HON. ABISHI C. CUNNINGHAM, JR., Public Defender

requesting approval by the Board of Commissioners to transfer funds totaling \$200,000.00 from and to the accounts listed below, for covering expenditures in the following accounts.

Reason: Court Reporting - The court reporting account is almost depleted and with three months remaining in the fiscal year, it is estimated we need another \$143,000 in this account. The shortage is due to increased court reporting fees and an increase in the number of cases going to trial.

Travel - The travel budget is projected to be overspent by fiscal year-end. We feel an increase of \$23,000 is sufficient to take us to the end of the year.

Training - Additional funding is requested to accommodate attendance to the ABA and the NLADA conferences. In addition, more funds are needed so our attorneys can meet the CLE requirements.

Moving Expenses - this fund is depleted and additional funding is required for several office moves due to a reorganization; and the transportation of storage boxes to the warehouse.

From Accounts:

260-225	Postage	\$ 30,000.00
260-260	Professional and Managerial Services	30,000.00
260-350	Office Supplies	16,000.00
260-630	Rental of Office Equipment	91,000.00
260-818	Reimbursement to Designated Fund	<u>33,000.00</u>
	Total	\$200,000.00

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

To Accounts:

260-186	Training Programs for Staff Personnel	\$ 25,000.00
260-190	Transportation and Other Travel Expenses for Employees	23,000.00
260-268	Court Reporting, Stenographic, Transcribing, or Interpreter Services	143,000.00
260-430	Moving Expenses & Minor Remodeling of County Facilities	6,000.00
260-444	Maintenance and Repair of Automotive Equipment	<u>3,000.00</u>
Total		\$200,000.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

Please note that the new administration has setup a monthly reporting system to review each line item to see where we are trending. This is done by taking the annual budget for all non-personnel items, dividing by 12 to obtain a monthly budget number. The ytd budget is determined by multiplying the monthly budget by the number of months that have passed to obtain a ytd budget. These numbers are then compared to the monthly and ytd actual expense and variances are reviewed.

268 Court Reporting - It was apparent in the July/August timeframe that we would need to infuse this account with funds. The balance remaining on August 1 was approximately \$76,000 however; our office had sent invoices totaling another \$50,000 to the comptroller's office that had not been processed. In addition, there was another \$30,000 of invoices that were waiting to be processed by this office. The balance in this account July 1 was 141,712.

190 Travel - The Chief Financial Officer and other staff in the Public Defender's office reviewed this account in July and August. It was determined that we should increase the funds to accommodate the year-end rush we typically experience with this account as well as to make sure we have enough funds to pay for out-of-town speaker travel resulting from the upcoming Public Defender training program (held locally). The balance remaining on August 1 was approximately \$125,000. On a year-to-date basis, this account was unfavorable by \$4,400 (benchng ytd expense against ytd budget). The balance July 1 was \$177,000.

186 Training - The funding for this account was requested by the Public Defender and other staff in July so that persons from this office could attend additional conferences. The available balance August 1 was \$39,000 but is committed to other programs. The balance on July 1 was \$40,064.

430 Moving Expenses and Remodeling - It was apparent the beginning of August that we would need to infuse this account with funds. The balance remaining on August 1 was \$711. The balance July 1 was \$711.

2. How were the accounts used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of transferred funds.

630 Rental office equipment - when the Chief Financial Officer saw that the available June balance was \$102,000 she began to investigate if/when the office might be hit with additional charges. The investigation revealed that the previous administration had planned for a countywide contract when they shouldn't have as it is planned elsewhere.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

- 818 Designated Funds - when the Chief Financial Officer reviewed this account and asked what this account was used for, she learned that this account is used for matching funds when grants are involved. There are no grants for 2009 so this money did not need to be planned here by the previous administration.
- 225 Postage - when the Chief Financial Officer reviewed this account and saw that no spending had taken place as of July, she investigated to find out what why. She discovered that at the end of 2008, the postage reserve with Pitney Bowes was increased and this was enough to carry the office through July 2009. So it was determined we could move some money from this account without jeopardizing our postage needs for 2009.
- 260 Professional Services - when the Chief Financial Officer reviewed this account and questioned why so little had been spent she was told that one of the professional services contracts was not renewed (Bob Gulch) for 2009.
- 350 Office Supplies - On a year-to-date basis, we seem to be spending less than was anticipated.

There is another account that was looked at (441 Operating, maintenance and repairs of processing equipment) but we were not sure whether or not our office will be allocated expense for this line item.

Although the expert witness account shows a healthy balance this is a timing issue. Typically, the office has a heavy influx of expert witness invoices at year-end.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None.

4. If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

This was mostly answered in question 2. The previous administration had erred in planning the 630 and 818 accounts. When the plan was originally done for the postage account, the reserve probably had not been increased at that point. The \$16,000 taken out of the office supply account is making up the balance of what we think we will need for court reporting.

Commissioner Silvestri, seconded by Commissioner Gainer, moved that the transfer of funds be approved. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD ADDENDUM

Transmitting a Communication, dated July 20, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a supplemental grant in the amount of \$30,000.00 from the Illinois Department of Public Health (IDPH) to provide additional breast and/or cervical cancer screenings to eligible women in suburban Cook County.

The authorization to accept the previous grant was given on November 5, 2008 by the Cook County Board of Commissioners in the amount of \$534,535.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$30,000.00.

The Cook County Health & Hospitals System Board approved this item at their meeting of August 12, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Collins, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

GRANT AWARD RENEWAL

Transmitting a Communication, dated August 3, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$70,290.00 from the Illinois Department of Public Health (IDPH), for a program which will establish and maintain an active surveillance system for HIV/AIDS case reporting in suburban Cook County hospitals and other reporting sources.

The authorization to accept the previous grant was given on March 17, 2009 by the Cook County Board of Commissioners in the amount of \$70,290.00.

Estimated Fiscal Impact: None. Grant Award: \$70,290.00. Funding period: July 1, 2009 through June 30, 2010.

The Cook County Health & Hospitals System Board approved this item at their meeting of August 26, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Collins, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

**CONTRACT CANCELLATION AND AMENDMENT OF
A PREVIOUSLY APPROVED CONTRACT**

Transmitting a Communication from

CARMEN TRICHE-COLVIN, Purchasing Agent

Requesting authorization to cancel the contract awarded to Greatline Electric, Incorporated d/b/a Greatline Communications, Contract No. 08-53-389, for Section I of the bid, which was approved at the July 2, 2009 Board Meeting, and to amend the contract awarded to Redhawk Security Systems, Incorporated Inc., Alsip, Illinois for Panasonic Brand Security Upgrades at the 4th & 6th District Court Houses, Domestic Violence Courthouse and the Department of Corrections Receiving Mail Room and Kitchen, for the Cook County Sheriff's Police Department and the Cook County Department of Corrections to add Section 1 of the bid. The total amount of the contract with Redhawk, as amended, will be \$697,747.00. Amending the entire contract with Redhawk will result in a cost savings to Cook County of \$97,253.00.

Reason: This contract was to be awarded in whole and not in part. It was inadvertently awarded in part. Considered in whole, Redhawk Security Systems was the low bidder.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Murphy, moved to concur with the request of the County Purchasing Agent to cancel Section I of the bid for Contract No. 08-53-389 to Greatline Electric, Inc. d/b/a Greatline Communications, and amend the award of Contract No. 08-53-389 to Redhawk Security Systems, Inc.

Commissioner Peraica moved to defer consideration to concur with the request of the County Purchasing Agent. **The motion died for lack of a second.**

Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO CONCUR WITH THE REQUEST OF THE
COUNTY PURCHASING AGENT**

Yeas: Commissioners Butler, Collins, Daley, Gainer, Murphy, Sims and Suffredin – 7.

Nays: Commissioners Beavers, Gorman, Peraica and Schneider - 4.

Present: Commissioners Moreno and Silvestri - 2.

Absent: Commissioners Claypool, Goslin, Reyes and Steele - 4.

The motion to concur CARRIED.

BID OPENING

August 12, 2009

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, August 12, 2009, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

WILLIAM M. BEAVERS, County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
08-15-080H Rebid	Disposable pressure transducers	Cook County Health & Hospitals System
09-15-065H1	Diagnostic reagents for laboratory analysis supplies	Cook County Health & Hospitals System
09-72-135 Rebid	Custom made orthotics	Stroger Hospital of Cook County
09-53-187	New Children's Advocacy rooms at Skokie and Bridgeview Courthouses and Public Health Clinics at the Skokie and Markham Courthouses	Office of Capital Planning and Policy
09-83-188	Automobile maintenance and repair – Zone 5	Sheriff's Office
09-45-191	Fruit juices	Juvenile Temporary Detention Center
09-45-192	Frozen foods	Juvenile Temporary Detention Center
09-45-195	Canned goods	Juvenile Temporary Detention Center
09-83-217	Automobile maintenance and repair - Zone 3	Sheriff's Office
09-83-218	Automobile maintenance and repair – Zone 6	Sheriff's Office

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
09-83-220	Automobile maintenance and repair – Zone 1	Sheriff's Office
09-53-224	Countywide building exterior inspection and stabilization	Office of Capital Planning and Policy
09-45-225	Seafood products	Cook County Health & Hospitals System
09-53-236	Countywide Roof Replacement Project, Phase IV (Bid Package #2)	Office of Capital Planning and Policy
09-53-237	Countywide Roof Replacement Project, Phase IV (Bid Package #3)	Office of Capital Planning and Policy

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
1. Electrical and mechanical item maintenance Various locations	10-8EMIM-38-GM

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS

Transmitting a Communication, dated September 1, 2009 from
CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts and bonds are being submitted for approval and execution:

**Alliance Against Intoxicated Motorists (AAIM)
Agreement
Contract No. 09-41-205**

To Conduct Forty-One (41) Victim Impact Panels in Court Facilities in the First Municipal District in Chicago, Illinois, the Second Municipal District In Skokie, Illinois, the Third Municipal District in Rolling Meadows, Illinois and the Sixth Municipal District in Markham, Illinois, for the Office of the Chief Judge, Social Service Department, for the contract sum of \$32,800.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/2/09.

**Alliance For Community Peace
Agreement
Contract No. 09-41-258**

To Facilitate the "Project Reclaim" Initiative providing Alternative Response to Issues of Youth who are involved in Drug Offenses, Gun Violence, and Communities Victimized by These Youth, for the State's Attorney's Office, for the contract sum of \$35,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/21/09.

**Alternatives, Inc.
Agreement
Contract No. 09-41-259**

To Facilitate the “Project Reclaim” Initiative providing Alternative Response to Issues of Youth who are involved in Drug Offenses, Gun Violence, and Communities Victimized by These Youth, for the State’s Attorney’s Office, for the contract sum of \$35,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/21/09.

**Beloved Community Family Services, Inc.
Agreement
Contract No. 09-41-247**

To Facilitate the “Project Reclaim” Initiative providing Alternative Response to Issues of Youth who are involved in Drug Offenses, Gun Violence, and Communities Victimized by These Youth, for the State’s Attorney’s Office, for the contract sum of \$35,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/21/09.

**Catholic Bishop of Chicago
Holy Cross-Immaculate Heart of Mary
Agreement
Contract No. 09-41-250**

To Facilitate the “Project Reclaim” Initiative providing Alternative Response to Issues of Youth who are involved in Drug Offenses, Gun Violence, and Communities Victimized by These Youth, for the State’s Attorney’s Office, for the contract sum of \$35,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/21/09.

**Environmental Systems Research Institute, Inc. (ESRI)
Agreement
Contract No. 08-41-320**

For a Three (3) Year Enterprise License Agreement (ELA) for Unlimited Cook County Access of the ESRI Products – ArcGIS Desktop Products (ArcInfo, ArcEditor, ArcView) ArcGIS Desktop Extensions (Spatial Analyst, 3D Analyst, Network Analyst), ArcGIS Server-Based Products (ArcGIS Server, ArcIMS), ArcGIS Server Extension Products (Spatial Analyst, 3D Analyst, Network Analyst), ArcGIS Engine Runtime, ArcGIS Engine Runtime Extensions, PLTS – Foundation, and ESRI Developer Network, for the Bureau of Technology, for the contract sum of \$2,550,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 7/22/08.

**F.U.T.U.R.E. Foundation Youth Services, Inc.
Agreement
Contract No. 09-41-260**

To Facilitate the “Project Reclaim” Initiative providing Alternative Response to Issues of Youth who are involved in Drug Offenses, Gun Violence, and Communities Victimized by These Youth, for the State’s Attorney’s Office, for the contract sum of \$35,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/21/09.

Government Records Services, Inc.
d/b/a ACS Government Records Management
Agreement
Contract No. 09-41-232

For 20/20 Perfect Vision System Cashiering and Database Software Maintenance Support, for the Recorder of Deeds Office, for the contract sum of \$99,500.00, for a period of thirteen (13) months, as authorized by the Board of Commissioners 6/16/09.

G4S Justice Services, Inc.
Agreement
Contract No. 09-41-196

For the Lease of Global Positioning System (GPS) Offender Tracking Equipment and Support Services, for the Adult Probation Department, for the contract sum of \$3,473,624.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/2/09.

Municipal Media Solutions
Agreement
Contract No. 09-41-267

To Undertake the Marketing and Sales of Direct Mail Advertising to be Inserted in the Assessor's Office Required Mailings Regarding Changes in Levels of Assessment, for the Assessor's Office, this is a revenue generating contract, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/21/09.

Yesenia Nieves
Agreement
Contract No. 09-41-213

To Provide Administrative Services for the Drug Enforcement Administration (DEA) group supervisor at the Chicago High Intensity Drug Trafficking Area (HIDTA), for the contract sum of \$43,680.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/16/09.

Office Depot
Agreement
Contract No. 09-84-253

For Countywide Office Supplies, for Various Cook County Facilities, for the contract sum of \$1,564,391.23, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/21/09.

TASC, Inc.
Agreement
Contract No. 09-41-251

For Drug Testing Services, for the State's Attorney's Office, for the contract sum of \$702,034.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/21/09.

**Township of Schaumburg d/b/a Spectrum Youth and Family Services
Agreement
Contract No. 09-41-265**

To Facilitate the "Project Reclaim" Initiative providing Alternative Response to Issues of Youth who are involved in Drug Offenses, Gun Violence, and Communities Victimized by These Youth, for the State's Attorney's Office, for the contract sum of \$35,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/21/09.

**Abel Building & Restoration, Inc.
Contract and Bond
Contract No. 09-53-97**

Countywide Exterior Wall Renovation for Building Group 2, Bid Package B, Provident Hospital of Cook County, Sengstacke Clinic, and the Provident Hospital of Cook County Parking Structure, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$2,948,665.00. Date Advertised 3/31/09. Date of Bid Opening 5/7/09. Date of Board Award 7/21/09.

**Amercure Products, Inc.
Contract
Contract No. 08-83-305 Rebid**

For Toothbrushes, Toothpaste and Razors, as required for use by the Department of Corrections, for the contract sum of \$151,725.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/17/09. Date of Bid Opening 4/7/09. Date of Board Award 7/21/09.

**B & W Truck Repair, Inc.
Contract
Contract No. 09-86-68**

Maintenance, Repair and Labor for Buses and Trucks for Zone 2 (North: South side of Madison Street; West: Cook County Limits; East: Cook County Limits; and South: Cook County Limits), as required for use by the Sheriff's Office, for the contract sum of \$254,000.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/24/09. Date of Bid Opening 4/21/09. Date of Board Award 7/21/09.

**J.S.L. Masonry Restoration, Inc.
Contract and Bond
Contract No. 09-53-96**

For Countywide Exterior Wall Renovation for Building Group 2, Bid Package A, Hektoen Building, Durand Building, and the Stroger Hospital of Cook County Parking Structure, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$2,829,469.21. Date Advertised 3/31/09. Date of Bid Opening 5/7/09. Date of Board Award 7/21/09.

**Uniforms Manufacturing, Inc.
Contract
Contract No. 09-72-71**

For Wearing Apparel, as required for use by the Sheriff's Impact Incarceration Department, for the contract sum of \$375,512.20. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 4/21/09. Date of Bid Opening 5/20/09. Date of Board Award 7/21/09.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Murphy, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

PUBLIC WAY LICENSE AGREEMENTS

Transmitting a Communication, dated August 19, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of the public way license agreement between the County of Cook, as (Grantor) and ATC Outdoor DAS, LLC, as (Grantee). Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Roads and Bridges, Article III, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor: County of Cook

Grantee: ATC Outdoor DAS, LLC

Term: Ten (10) Years; July 1, 2009 – June 30, 2019

Annual License Fee: \$3,515.34 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Commissioner Murphy, seconded by Commissioner Beavers, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 19, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of the public way license agreement between the County of Cook, as (Grantor) and 2401 Willow Real Estate, LLC, as (Grantee). Upon issuance of this license, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Roads and Bridges, Article III, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor: County of Cook

Grantee: 2401 Willow Real Estate, LLC

Term: Ten (10) Years; July 1, 2009 – June 30, 2019

Annual License Fee: \$3,515.34 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Commissioner Murphy, seconded by Commissioner Beavers, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

AMENDMENT TO LEASE

Transmitting a Communication, dated August 19, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the Third Amendment to Lease by and between the County of Cook, as Landlord and Eun Young Shin, d/b/a as Ace Shoe Clinic, as tenant extending the term of the lease for space located in the lower level pedway of the George W. Dunne Office Building at 69 West Washington Street, Chicago, Illinois.

The tenant shall continue to use and occupy the premises as a retail shop providing shoeshine and shoe repair services and key copying, and for no other use or purpose. Details are:

Landlord: County of Cook

Tenant: Eun Young Shin, d/b/a Ace Shoe Clinic

Location: 69 West Washington Street
Lower Level Pedway, Suite LL-18, Chicago, Illinois 60602

Term: September 1, 2009 through August 31, 2011

Space Occupied: 305 square feet

Base Rent:

<u>Period</u>	<u>Monthly</u>	<u>Annual</u>	<u>Per Square Foot</u>
9/1/09-8/31/11	\$406.67	\$4,880.04	\$16.00

In addition to Base Rent, Tenant shall continue to pay its proportionate share of operating expenses for the building.

The Tenant has met Cook County insurance requirements.

Approval is recommended.

Commissioner Murphy, seconded by Commissioner Beavers, moved that the third Amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

TERMINATION OF LEASE AGREEMENT

Transmitting a Communication, dated August 19, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

In accordance with a recommendation from the Cook County Board of Ethics and the Cook County Board of Ethics Ordinance, authorization is hereby requested to terminate the Lease Agreement entered into by and between Yusuf Westchester Square, LP ("Landlord") and the County of Cook ("Tenant") for office space at 10001 West Roosevelt Road, Suite 224, Westchester, Illinois 60154 utilized by Commissioner Anthony J. Peraica for his 16th District field office.

Termination of the Lease Agreement requires a ninety (90) day prior written notice to the Landlord. Upon approval, the Director of the Real Estate Management Division will provide the required written notice for termination.

Approval is recommended.

Commissioner Peraica, seconded by Commissioner Silvestri, moved that the communication be referred to the Real Estate & Business & Economic Development Subcommittee.

Commissioner Gorman called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO REFER COMMUNICATION TO THE
REAL ESTATE & BUSINESS & ECONOMIC DEVELOPMENT SUBCOMMITTEE**

Yeas: Commissioners Butler, Collins, Peraica, Silvestri and Suffredin - 5.

Nays: Commissioners Beavers, Daley, Gainer, Gorman, Moreno, Murphy, Schneider and Sims - 8.

Absent: Commissioners Claypool, Goslin, Reyes and Steele - 4.

The motion to refer FAILED.

Commissioner Murphy, seconded by Commissioner Beavers, moved that the request of the Director of the Real Estate Management Division be approved. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE THE REQUEST OF THE DIRECTOR OF
THE REAL ESTATE MANAGEMENT DIVISION**

Yeas: Commissioners Beavers, Butler, Daley, Gorman, Moreno, Murphy, Schneider and Sims - 8.

Nays: Commissioner Collins - 1.

Present: Commissioners Gainer, Peraica, Reyes, Silvestri and Suffredin - 5.

Absent: Commissioners Claypool, Goslin and Steele - 3.

The motion to approve CARRIED.

SOCIAL SERVICE DEPARTMENT

GRANT AWARD

Transmitting a Communication, dated August 3, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant award in the amount of \$19,110.00 from the State of Illinois, Office of the Attorney General. This grant is funded through the Violent Crime Victims Assistance Act Program and supplements the county's current salary for the Executive Director of the court's Children's Advocacy Rooms.

The Executive Director supervises operations in the court's Children's Advocacy Rooms in the following locations: the Richard J. Daley Center, 50 West Washington Street; the Juvenile Court Center, 1100 South Hamilton Avenue; the Expedited Child Support Center, 32 West Randolph Street; the Family Mediation Unit, George W. Dunne Cook County Office Building, 69 West Washington Street; and the Sixth Municipal District Courthouse in south suburban Markham.

The authorization to accept the previous grant was given on March 17, 2009 by the Cook County Board of Commissioners in the amount of \$19,300.00.

Estimated Fiscal Impact: None. Grant Award: \$19,110.00. Funding period: July 1, 2009 through June 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Gainer, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

**RECONSIDERATION OF A PREVIOUSLY APPROVED PROPOSED SETTLEMENT AND
AUTHORIZATION TO APPROVE AS AMENDED**

Transmitting a Communication, dated August 25, 2009 from

ANITA ALVAREZ, State's Attorney of Cook County

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

requesting that the Cook County Board of Commissioners reconsider and approve as amended the following proposed settlement (Comm. No. 301716) which was approved at the July 21, 2009 meeting of the Finance Committee. The amounts made payable to the Plaintiff and his attorney should be reversed.

The amendments are indicated by the stricken and underscored language.

PROPOSED SETTLEMENT

301716 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$17,722.95 for the release and settlement of suit regarding Philip Metoyer v. Cook County, No. 2004E017. This matter was brought by plaintiff under the Cook County Human Rights Ordinance, alleging age discrimination and retaliation. The matter has been settled for the sum of \$17,722.95, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment in two (2) separate checks as follows: the first check in the amount of ~~\$15,722.95~~ \$2,000.00 made payable to Phillip Metoyer; and the second check in the amount of ~~\$2,000.00~~ \$15,722.95 made payable to Jeffrey Friedman, his attorney. Please forward the checks to Gregory Vaci, Assistant State's Attorney, for transmittal.

Commissioner Daley, seconded by Commissioner Suffredin, moved to reconsider the question, a Proposed S (Comm. No. 301716), which was previously approved at the July 21, 2009 Finance Committee Meeting. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Suffredin, moved that Communication No. 301716 be approved, as amended. **The motion carried unanimously.**

GRANT AWARD ADDENDUM

Transmitting a Communication, dated July 6, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a supplemental grant award in the amount of \$37,101.00 from the Northeast Metro Auto Theft Task Force (NEMAT). NEMAT is a multi-jurisdictional auto theft task force that deals with all types of auto theft and related criminal investigations.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

This grant funds the entire salary and a portion of the fringe benefits of one (1) State's Attorney investigator dedicated to NEMAT investigations as well as twenty (20) hours of incurred overtime per month.

The authorization to accept the previous grant was given on May 7, 2008 by the Cook County Board of Commissioners in the amount of \$73,921.00 with a total cash match of \$18,009.00.

Estimated Fiscal Impact: \$8,351.00. Supplemental Grant Award: \$37,101.00. Funding period extension: January 1, 2009 through June 30, 2009. (250-818 Account).

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

GRANT AWARD RENEWALS

Transmitting a Communication, dated July 7, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$37,132.00 from the Northeast Metro Auto Theft Task Force (NEMAT). NEMAT is a multi-jurisdictional auto theft task force that deals with all types of auto theft and related criminal investigations.

This grant funds the entire salary and a portion of the fringe benefits of one State's Attorney investigator dedicated to NEMAT investigations as well as twenty (20) hours of incurred overtime per month.

The authorization to accept the previous grant was given on May 7, 2008 by the Cook County Board of Commissioners in the amount of \$73,921.00 with a total cash match of \$18,009.00.

Estimated Fiscal Impact: \$3,285.00. Grant Award: \$37,132.00. Funding period: July 1, 2009 through December 31, 2009. (250-818 Account).

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

* * * * *

Transmitting a Communication, dated August 3, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$24,000.00 from the Illinois Attorney General's Office, which will partially fund one (1) Sexual Assault/Domestic Violence Victim Specialist within our Victim Witness Assistance Program. This Specialist provides services to victims of both domestic violence and sexual assault whose cases are assigned to the First Municipal Courthouse located at 555 West Harrison in Chicago.

There is no match requirement for this grant; however, there is an in-kind match contribution of the Specialist's remaining salary and fringe benefits not covered by the award.

The authorization to accept the previous grant was given on September 17, 2008 by the Cook County Board of Commissioners in the amount of \$24,000.00.

Estimated Fiscal Impact: \$52,999.00 [\$31,547.00 – (250-110 Account); and \$21,452.00 – (250-170 through 179 Accounts)]. Grant award: \$24,000.00. Funding period: July 1, 2009 through June 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 4, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant from the Illinois Attorney General's Office in the amount of \$11,250.00. This grant award will provide for three (3) monthly support groups provided by the Prosecutor Based Victim Assistance Services – Hidden Victims program, located at 2650 South California, Chicago, Illinois. This grant requires no match and the Office commits no match dollars to provide these support groups.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

The authorization to accept the previous grant was given on September 17, 2008 by the Cook County Board of Commissioners in the amount of \$11,250.00.

Estimated Fiscal Impact: None. Grant Award: \$11,250.00. Funding period: July 1, 2009 through June 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 4, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$20,550.00 from the Illinois Attorney General's Office. This grant will provide continued partial funding for our Child Sexual Abuse Specialist Program that is jointly funded by the Illinois Attorney General's Office and the Department of Children and Family Services. The one (1) full-time Child Sexual Abuse Specialist funded by this grant focuses on providing victim services including crisis intervention with victims and families of victims, identifying and making referrals for immediate and long-term counseling services, monitoring and coordinating services for children who are wards of the state and working with the local and state agencies involved with the victim as well as working directly with local and state law enforcement and service agencies to provide training, technical assistance and consultation.

The authorization to accept the previous grant was given on September 17, 2008 by the Cook County Board of Commissioners in the amount of \$20,550.00.

Estimated Fiscal Impact: None. Grant Award: \$20,550.00. Funding period: July 1, 2009 through June 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 4, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant from the Illinois Department of Children and Family Services (IDCFS) in the amount of \$38,709.00. This grant will provide continued partial funding for our Child Sexual Abuse Specialist Program that is jointly funded by the Illinois Attorney General's Office. The one (1) full-time Child Sexual Abuse Specialist funded by this grant focuses on providing victim services including crisis intervention with victims and families of victims, identifying and making referrals for immediate and long-term counseling services, monitoring and coordinating services for children who are wards of the state and working with the local and state agencies involved with the victim as well as working directly with local and state law enforcement and service agencies to provide training, technical assistance and consultation. The estimated fiscal impact is the remaining salary and fringe benefits of the Child Sexual Abuse Specialist that would not be covered by the anticipated grant awards from the Illinois Attorney General's Office and the Illinois Department of Children and Family Services.

The authorization to accept the previous grant was given on September 17, 2008 by the Cook County Board of Commissioners in the amount of \$38,709.00 with a match of \$38,501.00.

Estimated Fiscal Impact: \$45,692.00. Grant Award: \$38,709.00. Funding period: July 1, 2009 through June 30, 2010. (250-818 Account).

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated August 18, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Charles Brown v. Thomas Dart, et al., Case No. 09-C-2915
(Comm. No. 302428)
2. Burns v. Dr. Hart, et al., Case No. 09-C-1437
(Comm. No. 302429)

3. Carmargo, et al., v. Green Dolphin, Inc., et al., Case No. 09-L-7069
(Comm. No. 302430)
4. Waszak Chapman v. County, et al., Case No. 09-L-5456
(Comm. No. 302431)
5. Perkins v. Cook County Department of Corrections, et al., Case No. 08-C-6433
(Comm. No. 302432)
6. Wolak v. Village of Robbins, et al., Case No. 09-C-1641
(Comm. No. #302433)

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

BUREAU OF TECHNOLOGY

CONTRACT ADDENDUM

Transmitting a Communication, dated August 6, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to increase by \$300,000.00 and extend for three (3) months, Contract No. 08-41-235 with Johnson Controls, Inc., Arlington Heights, Illinois, for Project Shield Phase III, Sections 1 and 2 of a state of the art interoperable, mobile, video and data network system for first responders for the Homeland Security Public Safety Initiative, as part of the Homeland Security grant.

Board approved amount 03-18-08:	\$17,500,000.00
Previous increase approved 02-04-09:	957,154.75
Previous increase approved 02-04-09:	710,974.29
This increase requested:	<u>300,000.00</u>
Adjusted amount:	\$19,468,129.04

Reason: This request is based on new funding to be used for Chicago Transit Authority surveillance expansion, forest preserve expansion and additional municipalities installations. The expiration date of the current contract is September 30, 2009.

Estimated Fiscal Impact: None Grant funded amount: \$300,000.00. Contract extension: October 1, 2009 through December 31, 2009. (769-570 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Gainer, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried.**

Commissioner Peraica voted “no”.

RESOLUTION

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

respectfully requesting that this Resolution be placed on the September 1, 2009 Board Agenda for consideration and approval.

**09-R-434
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT AND
WILLIAM M. BEAVERS, COUNTY COMMISSIONER**

"CONNECTING" COOK COUNTY BROADBAND EXPANSION PROJECT

WHEREAS, Cook County will be applying for an estimated \$68.5 million total in three applications for the Federal Stimulus funding from the Broadband Technology Opportunities Program (BTOP), a part of the American Recovery and Reinvestment Act (ARRA) of 2009. BTOP's aims are potentially transformative: building new broadband infrastructure to connect community anchor institutions and underserved residents, expanding the capacity of neighborhood public computer centers, and fostering sustainable adoption of broadband through innovative programs; and

WHEREAS, Cook County Government, Public Safety, Public Health Care Operations, Employee and Resident Services are increasingly dependent on our communication infrastructure. With the continuing and escalating threats enabled by the daily dependency on technology there is an increasing need to "harden" and secure our infrastructure. To accomplish this and provide these critical services to our residents, Cook County will be required to provide grant matching funds of 20% for the Infrastructure Grant portion of the request or approximately \$7.7 million; and provide grant matching funds of 20% for the Public Computer Center (PCC) Grant portion of the request or approximately \$2.0 million; and provide grant matching funds of 20% for the Sustainable Broadband Adoption (SBA) Grant portion of the request or approximately \$4.0 million for a Total Matching Grant requirement of \$13.7 Million; and

WHEREAS, Cook County will be a collaborative partner with the City of Chicago in its separate and distinct BTOP application which will also require an additional Cook County proportionate match of approximately \$4.4 Million; and

WHEREAS, Cook County's comprehensive approach to solving these continually expanding needs will benefit the 5.3 million residents of Cook County via the following three main components:

1. The hubs will provide advanced broadband services to County facilities which include 22 existing Sheriff's Office Radio Towers, six Court Houses, six Highway Department facilities, three hospitals, five One Stop Centers of the President's Office of Employment Training (POET), a Sheriff's Training facility, and the County's main warehouse. These locations will serve as anchor institutions in the community and provide vital County services;

2. Five pilot Cook County workforce development centers will be connected for the purpose of supporting thousands of low-income adults and children with fiber-optic service and advanced broadband wireless capability to enable Internet access to users within a potential range of 15-20 miles from specific access points. The centers will enhance their workforce development curriculum to include computer literacy training programs, children outreach and adult reading literacy programs; and
3. Through the construction and implementation of a County-owned fiber optic network which will connect existing Sheriff's Office Radio Towers and all County owned buildings, Cook County will extend its fiber optic network and optimize the use of its existing tower infrastructure, terrestrial capacity, and provide accessible wireless high-speed broadband services. The initiative will provide advanced "last-mile" technologies to service the community and low-income residential cost-saving solutions.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners supports the Bureau of Technology and the City of Chicago's applications for federal stimulus grants offered through the Broadband Technology Opportunities Program (BTOP) of the American Recovery and Revitalization Act (ARRA) of 2009.

Approved and adopted this 1st day of September 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Gainer, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

INDEPENDENT AUDITOR'S REPORT

Transmitting a Communication, dated August 18, 2009 from

MARIA PAPPAS, Cook County Treasurer

submitting herewith a copy of the Independent Auditor's Report of the financial statements of the Cook County Treasurer's Office as of November 30, 2008 and 2007 and a copy of the Independent Auditor's Report to Management of the Cook County Treasurer's Office for the year ended November 30, 2008.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Audit (Comm. No. 302434). **The motion carried unanimously.**

ADJOURNMENT

Commissioner Daley, seconded by Commissioner Silvestri, moved that the meeting do now adjourn to meet again at the same time and same place on September 16, 2009, in accordance with County Board Resolution 08-R-469.

The motion prevailed and the meeting stood adjourned.

County Clerk

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 1, 2009

[illegible]

I, David Orr, County Clerk of Cook County, in the State aforesaid and keeper of the records and files of said Cook County, do hereby certify that the person listed below were duly appointed County Commissioners of the Eighth County Board District on Monday, August 31, A.D. 2009, and his Oaths are on file in my office:

Edwin Reyes (8th District)

all of which appears from the records and files of my office.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the Seal of said County at my office in the City of Chicago in said County the 31st day of August A.D. 2009.

DAVID ORR, County Clerk

* * * * *

The Oath of Office was administered by the Burton S. Odelson, Attorney at Law.

CLERK OF THE COOK COUNTY BOARD)
COUNTY OF COOK)

I, Edwin Reyes, having been duly appointed Cook County Commissioner of the Eighth County Board District of Cook County, do solemnly swear (or affirm, as the case may be) that I will support the Constitution of the United States and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Commissioner - Eighth District according to the best of my ability.

EDWIN REYES, 8th District
Board of Commissioners
Cook County, Illinois

Subscribed and sworn to before me this 31st day of August, A.D. 2009.

DAVID ORR, Clerk of Cook County